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CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of The Council of The Corporation of the City of Kingston for the period December 1, 1980 to November 30, 1982 will be held in the Council Chamber, City Hall, on Monday, December 1, 1980 at 6.00 p.m.

INVOCATION OF DIVINE BLESSING

by the Reverend Iain Macdonald, Zion United Church

MOTION OF APPRECIATION

OATH OF ALLEGIANCE AND DECLARATION OF OFFICE BY THE MAYOR

To be administered by His Honour Judge Alan R. Campbell

MOTION OF APPRECIATION

REPORT OF DECLARATION OF OFFICE - ALDERMEN

The City Clerk reports that the following Aldermen have taken their Oath of Allegiance and their Declaration of Office:

Ald. Claude Clement
Ald. John Clements
Ald. Helen Cooper
Ald. Joe Hawkins
Ald. Patricia Hodge
Ald. Herbert Hunter
Ald. Bill Jamieson
Ald. Bill Knapp
Ald. Alex Lampropoulos
Ald. Neil McArthur
Ald. Yuri Tarnowecky
Ald. Grant Timmins
Ald. Gordon Travers
Ald. George Webb

ROLL CALL

MAYOR'S INAUGURAL ADDRESS

MOTION OF REFERRAL

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration.

APPOINTMENT OF STANDING COMMITTEES

That the following list of Standing Committees and Appointments of Council for the period December 1, 1980 to November 30, 1981, be approved.

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LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
RIDEAUCREST HOME BOARD OF MANAGEMENT	Five Aldermen *(By-Law No. 1)*		
1980 Members:	Ald. Matthews (Chairman), Ald. McArthur (Vice-Chairman), Ald. Bishop, Ald. Gerretsen, Ald. Lampropoulos.		
1981 Appointments:	Ald. McArthur (Chairman), Ald. Lampropoulos (Vice-Chairman), Ald. Clements, Ald. Hodge, Ald. Jamieson		
CITY OF KINGSTON PLANNING BOARD	The Mayor or an Alderman designated by him; five aldermen and three residents of Kingston who are not members of Council. (NOTE: The Chairman or Vice-Chairman of Planning Board shall be an elected member). *(The Planning Act, R.S.O. 1970, and Section 43B of By-Law No. 1)*		
1980 Members:	Mrs. J. Clarke	*C.Mtg. 1/80*	Nov. 30, 1982
	Mr. H. Marans	*C.Mtg. 2/78*	Nov. 30, 1980
	Mr. H. Meyer	*C.Mtg. 19/78*	Nov. 30, 1980
	Ald. Clements (Chairman) Mayor Keyes, Ald. Knapp, Ald. Matthews, Ald. Miller , Ald. Timmins.		
1981 Appointments:	Mrs. L. Watson	*C.Mtg. 1/81*	Nov. 30, 1983
	Mr. S. Foster	*C.Mtg. 1/81*	Nov. 30, 1983
	Ald. Clement Ald. Clements, Ald. Hodge, Ald. Knapp, Ald. Timmins, Ald. Hunter (Mayor's designate)		
GRIEVANCE COMMITTEE	Five members of Council *(By-Law No. 1 and Report No. 76, 1980).*		
1980 Members:	Ald. Clark, Ald. Bishop, Ald. Gerretsen, Mayor Keyes, Ald. Matthews. (Either the C.A.O. or the City Treasurer as alternates)		
1981 Appointments:	Ald. Hunter	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Jamieson	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Knapp	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Travers	*C.Mtg. 1/81*	Nov. 30, 1981
NEGOTIATING COMMITTEES			
LOCAL 109, C.U.P.E.	Two members of Council, the Personnel Director, the Commissioner of Works or his designate, the Commissioner of Parks and Recreation or his designate and the Chief Administrative Officer. *(By-Law No. 1)*		
1980 Members:	Ald. Hawkins	*C.Mtg. 1/79*	Nov. 30, 1980
	Ald. Tarnowecky	*C.Mtg. 1/79*	Nov. 30, 1980
1981 Appointments:	Ald. Hawkins	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1981
LOCAL 141, C.U.P.E.	Two members of Council, the Personnel Director, the Rideaucrest Administrator or his designate; the Commissioner of Parks & Recreation or his designate; and the Chief Administrative Officer. *(By-Law No. 1)*		
1980 Members:	Ald. Gerretsen	*C.Mtg. 1/79*	Nov. 30, 1980
	Ald. Matthews	*C.Mtg. 1/79*	Nov. 30, 1980
1981 Appointments:	Ald. Hunter	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Jamieson	*C.Mtg. 1/81*	Nov. 30, 1981

Note: Term of offices of persons underlined has expired.

NEGOTIATING COMMITTEES (Cont'd)

LOCAL 498, I.A.F.F. and LOCAL 184, O.N.A.

Two members of Council, the Personnel Director (Chairman & Spokesman), and the Chief Administrative Officer.

Advisor for negotiations with Local 498:

Fire Chief or designate

Advisor for negotiations with Local 184:

Rideaucrest Administor or designate, and Director - Nursing Services *(By-Law No. 1)*

1980 Council Members:	Ald. Bishop	*C.Mtg. 1/79*	Nov. 30, 1980
	Ald. Matthews	*C.Mtg. 1/79*	Nov. 30, 1980
1981 Appointments:	Ald. Jamieson	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Travers	*C.Mtg. 1/81*	Nov. 30, 1981

(Note: "Annually, Council shall decide whether or not to employ a professional consultant to be a member of the Negotiating Committee" - By-Law No. 1)

CATARAQUI REGION CONSERVATION AUTHORITY

Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time. *(The Conservation Authorities Act, R.S.O. 1970, Ch. 78, Sec. 2 and 13).*

1980 Members:	Mr. S. Fyfe	*C.Mtg. 1/80*	Nov. 30, 1982
	Mrs. H. Henrikson	*C.Mtg. 1/80*	Nov. 30, 1982
	Mr. J. O'Dette	*C.Mtg. 1/79*	Nov. 30, 1981
1981 Appointments:	None required		

CONSERVATION AUTHORITY - LEMOINE POINT ADVISORY COMMITTEE

Two City representatives.

1980 Members:	Ald. Hawkins	*R.33(21)80*	Nov. 30, 1980
	Mr. S. Fyfe	*R.33(21)80*	Nov. 30, 1980
1981 Members	Ald. Hawkins	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. S. Fyfe	*C.Mtg. 1/81*	Nov. 30, 1981

CHAMBER OF COMMERCE

Two Representatives.

1980 Members:	Ald. Clark	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Lampropoulos	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1981

CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council). *(Child Welfare Act, R.S.O. 1970, Ch. 65, Sec.7(4))*

1980 Members:	Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Lampropoulos	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Miller	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Cooper	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Hodge	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Hunter	*C.Mtg. 1/81*	Nov. 30, 1981

Note: Term of Office of persons underlined has expired.

CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE

6 members: Two members of Council, one of whom shall act as Chairman; the Chief Administrative Officer or his designate; another member of the City administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). *(R.75(9)72).*

1980 Members:	Ald. Clements	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Timmins	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Clements	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Timmins	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. N. Patterson	*C.Mtg. 1/81*	Nov. 30, 1981

CITY OF KINGSTON - QUEEN'S AND KINGSTON HEALTH SCIENCES COMPLEX LIAISON COMMITTEE

Three City representatives, plus an alternate *(R. 25(22)71).*

1980 Members:	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Hawkins as alternate	*C.Mtg. 1/80*	Nov. 30, 1980
	R.J. Hamilton	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Cooper	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Knapp	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Clements as alternate	*C.Mtg. 1/81*	Nov. 30, 1981
	R.J. Hamilton	*C.Mtg. 1/81*	Nov. 30, 1981

CITY OF KINGSTON - QUEEN'S UNIVERSITY LIAISON COMMITTEE

Three City Representatives, plus an alternate. *(R. 100(15)69).*

1980 City Members:	Ald. Clements	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Tarnowecky	*C.Mtg. 1/80*	Nov. 30, 1980
	R.J. Hamilton	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Lampropoulos as alternate	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Clements	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Lampropoulos	*C.Mtg. 1/81*	Nov. 30, 1981
	R.J. Hamilton	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Tarnowecky as alternate	*C.Mtg. 1/81*	Nov. 30, 1981

COMMITTEE OF ADJUSTMENT

Five members to exercise powers set forth in The Planning Act. Three year term of office with as nearly as possible, one-third of members to retire each year. Members eligible for re-appointment. *(By-Law No. 6893)*

1980 Members:	Mr. F. Quaife	*C.Mtg. 1/79*	Nov. 30, 1981
	Mr. B. Fleming	*C.Mtg. 1/79*	Nov. 30, 1981
	Mr. H. Langabeer	*C.Mtg. 1/80*	Nov. 30, 1982
	Mr. J. Millan	*C.Mtg. 1/78*	Nov. 30, 1980
	Mrs. D. Duttle	*C.Mtg. 1/78*	Nov. 30, 1980
1981 Appointments:	Mr. G. Knight	*C.Mtg. 1/81*	Nov. 30, 1983
	Mr. J. Lukezich	*C.Mtg. 1/81*	Nov. 30, 1983

COURT OF REVISION

Three persons eligible to be elected members of Council, or are members of Council. *(By-Law No. 6559)*

1980 Members:		Mr. I. Adams	*C.Mtg. 1/80*	Nov. 30, 1982
	(resigned)	Mr. L.H. Bell	*C.Mtg. 1/79*	Nov. 30, 1981
		Mr. D. Rayner	*C.Mtg. 1/78*	Nov. 30, 1980
1981 Appointments:		Mr. C. Coffey	*C.Mtg. 1/81*	Nov. 30, 1983
		Mr. P. Fountas	*C.Mtg. 1/81*	Nov. 30, 1981

Note: Term of Office of persons underlined has expired.

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DOWNTOWN CORE COMMITTEE

Comprised of 9 members: 2 elected representatives; 2 members of the Chamber of Commerce; 2 members of the Downtown Business Association; 3 persons from the public at large. *(C. Mtg. 12, R. 45(11)78).*

1980 City Members:	Mrs. N. Cutway	*C.Mtg. 1/80*	Nov. 30, 1980
	Mrs. H.C. Cooper	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. D. Slack	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. M. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. J. Clark	*C.Mtg. 1/80*	Nov. 30, 1980
* Downtown Business Assn.	* Mr. J. Chown	*C.Mtg. 1/80*	Nov. 30, 1980
** Chamber of Commerce	* Mr. K. Kramil	*C.Mtg. 1/80*	Nov. 30, 1980
(resigned)	** Mr. S. Collins	*C.Mtg. 1/80*	Nov. 30, 1980
	** Mr. I. Cunningham	*C.Mtg. 1/80*	Nov. 30, 1980

1981 Appointments: *DEFERRED*

DOWNTOWN IMPROVEMENT AREA BOARD OF MANAGEMENT

Not fewer than three and not more than seven members, appointed annually by Council, at least one of whom shall be a member of Council and the remaining members shall be persons qualified to be elected as members of Council assessed for business assessment in respect of land in the area. Members are eligible for reappointment. *(Section 361, The Municipal Act, R.S.O. 1970, Ch. 284, and By-Law No. 7757)*

1980 Members:	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. S. Collins	*C.Mtg. 1/80*	Nov. 30, 1980
	Ms. T. Edge	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. K. Kramil	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. L. Marans	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. G. Poupore	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Clements	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Webb	*C.Mtg. 1/81*	Nov. 30, 1981
	Ms. Barbara Allen	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. John Chown	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. Karl Kramil	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. L. Marans	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. G. Poupore	*C.Mtg. 1/81*	Nov. 30, 1981

AREA ECONOMIC DEVELOPMENT BOARD

4 members of the Chamber of Commerce; and 1 elected representative (Head of Council or designate) from each of the following:

Township of Kingston Township of Ernestown
Township of Pittsburgh City of Kingston

(C.Mtg. 27, 1978)

Mayor, or Designate for 1980:	Mayor Keyes
Mayor, or Designate for 1981:	Mayor Gerretsen

ELDON HALL PLACE HOUSING BOARD OF DIRECTORS

5 members of Council plus the Mayor (formerly members of Finance & Accounts Committee):

1980 Members:	Mayor Keyes		Nov. 30, 1980
	Ald. Gerretsen		Nov. 30, 1980
	Ald. Gorham		Nov. 30, 1980
	Ald. Matthews		Nov. 30, 1980
	Ald. Tarnowecky		Nov. 30, 1980
	Ald. Timmins		Nov. 30, 1980
1981 Appointments:	Mayor Gerretsen	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Knapp	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Lampropoulos	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. McArthur	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Timmins	*C.Mtg. 1/81*	Nov. 30, 1981

ELECTRICIAN'S EXAMINING BOARD

Chief Building Official; one Electrical Contractor (recommended by Electrical Contractors Association); one Master Electrician; one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. *(By-Law No. 2566, Sec. 9)*

1980 Members:

Ald. Bishop	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. F. Brown	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. K. McGowan	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. K. Pigdon	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. R. Ruttan, Chief Building Official		

1981 Appointments:

Ald. Jamieson	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. K. Pigden (HEPC)	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. K. McGowan (Contractors Assn)	*C.Mtg. 1/81*	Nov. 30, 1981

GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE

One Representative

1980 Representative:	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representative:	Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1981

GASOLINE ADVISORY COMMITTEE

Five members: Chief of Police or his representative; one member of Council as Chairman; two service station employers and one service station employee. *(By-Law No. 1999)*

1980 Members:

Ald. Webb	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. N. Argue	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. R. Hutchinson	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. H. Reid	*C.Mtg. 1/80*	Nov. 30, 1980
S./Sgt. Flewelling	*C.Mtg. 1/77*	Nov. 30, 1981

1981 Appointments:

Ald. McArthur	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. N. Argue	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. R. Hutchinson	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. H. Reid	*C.Mtg. 1/81*	Nov. 30, 1981

GRAND THEATRE COMMUNITY CENTRE BOARD

Ten members appointed annually by Council. At least two shall be members of Council. *(By-Law No. 4759 and By-Law No. 79-266. Section 7 of The Community Centres Act requires annual appointment of members.)*

1980 Members:

Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30, 1980
Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980
Ald. Tarnowecky	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. D. Cunningham	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. S. Cutway	*C.Mtg. 31/80*	Nov. 30, 1980
Mr. D. Dennee	*C.Mtg. 27/80*	Nov. 30, 1980
Mrs. M. Livesey	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. D. Robinson	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. C.S. Smith	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. R.F. Swain	*C.Mtg. 1/80*	Nov. 30, 1980

1981 Appointments:

Ald. Cooper	*C.Mtg. 1/81*	Nov. 30, 1981
Ald. Knapp	*C.Mtg. 1/81*	Nov. 30, 1981
Ald. Travers	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. D. Cunningham	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. S. Cutway	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. D. Dennee	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. O. Michea	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. J. Nelson	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. D. Robinson	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. R.F. Swain	*C.Mtg. 1/81*	Nov. 30, 1981

Note: Term of Office of persons underlined has expired.

KINGSTON AREA PLANNING BOARD

11 Members: City of Kingston - the Head of Council as a member ex officio, or his appointed substitute and five members; Township of Kingston - the Head of Council as a member ex officio, or his appointed substitute and two members; Township of Pittsburgh - the Head of Council as a member ex officio, or his appointed substitute and one member. *(C.Mtg. 13/78, R. 52 (16) and letter from Ministry of Housing 30/6/78)*

1980 Members:

	Mayor Ken Keyes	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Bishop	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Hawkins	*C.Mtg. 1/80*	Nov. 30, 1980
	Ms. A. McAllister	*C.Mtg. 1/79*	Nov. 30, 1981
	Mr. F. Patterson (Vice-Chairman)	*C.Mtg. 1/80*	Nov. 30, 1982
	Mr. D. Mayo		Nov. 30, 1982
(1)	Reeve Peter Beeman		Nov. 30, 1980
(1)	Mr. G. Sands		Nov. 30, 1980
(1)	Mr. L. White		Nov. 30, 1980
(2)	Deputy Reeve V. Maloney		Nov. 30, 1980
(2)	Mr. H. Willmott		Nov. 30, 1980

(1) - Township of Kingston Representative
(2) - Township of Pittsburgh Representative

1981 City Appointments:

Mayor Gerretsen	*C.Mtg. 1/81*	Nov. 30, 1981
Ald. Hawkins	*C.Mtg. 1/81*	Nov. 30, 1981
Ald. Hodge	*C.Mtg. 1/81*	Nov. 30, 1981

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD

Mayor (ex officio) and ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston & District Agricultural Society, per agreement between the City and the Agricultural Society, wherein the Society assigned Federal and Provincial Grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the Board of Trustees would be nominees of the Agricultural Society. *(City of Kingston Act, 1950, Ch. 102)*

(Note: (1) = Recommended by the Kingston & District Agricultural Society)

1980 Members:

	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Hawkins	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Tarnowecky	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Webb (Mayor's substitute)	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. J.E. Stockdale	*C.Mtg. 1/79*	Nov. 30, 1982
	Mr. G. Hatch	*C.Mtg. 1/80*	Nov. 30, 1982
(1)	Mrs. G. Joyce	*R.16(10)79*	Nov. 30, 1981
(1)	Mr. E. Bennett	*C.Mtg. 4/80*	Nov. 30, 1982
(1)	Mr. R. Watson	*C.Mtg. 5/78*	Nov. 30, 1980
	Mr. G. Roney	*C.Mtg. 1/78*	Nov. 30, 1980
	Mrs. C. Veryard	*C.Mtg. 1/78*	Nov. 30, 1980

Note: Term of Office of persons underlined has expired.

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD (Cont'd)

1981 Appointments:		Ald. Hawkins	C.Mtg. 1/81	Nov. 30, 1981
		Ald. Tarnowecky	C.Mtg. 1/81	Nov. 30, 1981
		Ald. Webb	C.Mtg. 1/81	Nov. 30, 1981
		Ald. Travers (Mayor's substitute)	C.Mtg. 1/81	Nov. 30, 1981
		Mr. G. Roney	C.Mtg. 1/81	Nov. 30, 1983
		Mrs. C. Veryard	C.Mtg. 1/81	Nov. 30, 1983
	(1)	Mr. R. Watson	R.1(2).81	Nov. 30, 1983

KINGSTON, FRONTENAC & LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11, 1968 authorized by By-Law No. 5992, and amended by By-Law No. 79-68, four members of the Health Unit are appointed by the City of Kingston, who may be members of Council.

1980 Representatives:	Ald. Bishop	C.Mtg. 1/80	Nov. 30, 1980
	Ald. Gerretsen	C.Mtg. 1/80	Nov. 30, 1980
	Ald. Knapp	C.Mtg. 1/80	Nov. 30, 1980
	Mr. B. Breen	C.Mtg. 1/80	Nov. 30, 1980
1981 Appointments:	Ald. Knapp	C.Mtg. 1/81	Nov. 30, 1981
	Ald. Travers	C.Mtg. 1/81	Nov. 30, 1981
	Ms. Z. Dossett	C.Mtg. 1/81	Nov. 30, 1981
	Mr. T.D. French	C.Mtg. 1/81	Nov. 30, 1981

KINGSTON INTER-CITY EXCHANGE COMMITTEE

(R.65(16)77).

1980 Members:	Ald. Hawkins	C.Mtg. 1/80	Nov. 30, 1980
	Ald. Lampropoulos	C.Mtg. 1/80	Nov. 30, 1980
	Mrs. S. Birrell	C.Mtg. 1/80	Nov. 30, 1980
(resigned)	Mr. D. Fraikin	C.Mtg. 1/80	Nov. 30, 1980
	Ms. S. Walsh	C.Mtg. 1/80	Nov. 30, 1980
	Mr. J. Dorey	C.Mtg. 1/80	Nov. 30, 1980
1981 Appointments:	Ald. Hawkins	C.Mtg. 1/81	Nov. 30, 1981
	Ald. Jamieson	C.Mtg. 1/81	Nov. 30, 1981
	Mrs. S. Birrell	C.Mtg. 1/81	Nov. 30, 1981
	Mr. J. Bousquet	C.Mtg. 1/81	Nov. 30, 1981
	Mr. J. Dorey	C.Mtg. 1/81	Nov. 30, 1981
	Ms. M. Morton	C.Mtg. 1/81	Nov. 30, 1981
	Mr. E. Whyman	C.Mtg. 1/81	Nov. 30, 1981

KINGSTON REMEMBRANCE DAY COMMITTEE

Chairmen and Presidents of various local military and veterans' organizations, the Warden of Frontenac County, Chairman of the Public School Board, and the Mayor of the City of Kingston or his delegated representative.

1980 Delegated Representative:	Ald. Timmins	C.Mtg. 1/80	Nov. 30, 1980
1981 Delegated Representative:	Ald. Timmins	C.Mtg. 1/81	Nov. 30, 1981

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by the Board of Education, two members appointed by the Separate School Board. *(Public Libraries Act, R.S.O. 1970, Ch. 381, Sec. 5).*

1980 City Members:	Ald. Lampropoulos (Mayor's substitute)	C.Mtg. 1/80	Nov. 30, 1980
	Mrs. M.J. Apps	C.Mtg. 1/79	Nov. 30, 1981
	Mr. J. Mason	C.Mtg. 1/80	Nov. 30, 1982
	Mrs. D. Watts	C.Mtg. 1/78	Nov. 30, 1980
1981 Appointments:	Mr. A. Bake	C.Mtg. 1/81	Nov. 30, 1983
	Ald. Cooper (Mayor's Substitute)	C.Mtg. 1/81	Nov. 30, 1981

KINGSTON SAFETY COUNCIL

One representative

1980 Representative:	Ald. McArthur	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointment:	Ald. McArthur	*C.Mtg. 1/81*	Nov. 30, 1981

LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE

Seven members appointed by Council. Two members of the Committee shall be members of the Planning Board. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year. *(By-Law No. 8336)*

1980 Members:	Mrs. M. Fraser	*C.Mtg. 1/79*	Nov. 30, 1981
	Ms. H. Buckmaster	*C.Mtg. 1/79*	Nov. 30, 1981
	Ald. Miller *	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. H. Marans *	*Pl. Bd. 1/79*	Nov. 30, 1980
	Mrs. M. Stewart	*C.Mtg. 1/80*	Nov. 30, 1982
	Miss J. Oullahan	*C.Mtg. 1/80*	Nov. 30, 1982
	Mr. E. Thrift	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Mrs. K. Brown	*C.Mtg. 1/81*	Nov. 30, 1983

* Planning Board representative

O.H.R.P. (ONTARIO HOME RENEWAL PROGRAM) LOAN APPROVAL COMMITTEE & O.H.R.P. RENTAL LOAN APPROVAL COMMITTEE

The member of Council appointed as Acting Head of Council, NIP Co-ordinator & Housing Information Officer, and City Treasurer & Deputy Comptroller: *(R. 100(7) 79)*

1980 Members:	Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. B.G. Cousens, City Treasurer		
	Mr. G. Ball, N.I.P. Co-ordinator		
1980 Appointment :	Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1981

ONGWANADA HOSPITAL BOARD OF GOVERNORS

One Representative.

1980 Representative:	Ald. Matthews	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointment:	Ald. Hunter	*C.Mtg. 1/81*	Nov. 30, 1981

THE PLUMBERS' EXAMINING BOARD

Plumbing Inspector, one representative of the Plumbing Contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of the Public Works Committee. *(By-Law No. 5920, Sec. 9)*

1980 Members:	Ald. Matthews	*C.Mtg. 1/80*	Nov. 30, 1980.
	Mr. D. Brisebois	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. J. Murphy	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Jamieson	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. D. Brisebois (Master Plumbers' Representative)	*C.Mtg. 1/81*	Nov. 30, 1981

Note: Term of Office of persons underlined has expired.

PROPERTY STANDARDS COMMITTEE

Five ratepayers of the City of Kingston. Three year terms. *(By-Law No. 8597)*

1980 Members:	Mr. H. Langabeer	*C.Mtg. 1/79*	Nov. 30, 1981
	Ms. E.G. Mahoney	*C.Mtg. 1/80*	Nov. 30, 1981
	Mrs. I. Mooney	*C.Mtg. 1/80*	Nov. 30, 1982
	Mr. T. Annis	*C.Mtg. 1/78*	Nov. 30, 1980
1981 Appointments:	Mr. F. Boyce	*R. 33(13)80*	Nov. 30, 1982
	Mrs. L. Inglis	*C.Mtg. 1/81*	Nov. 30, 1983

QUEEN'S UNIVERSITY ALMA MATER SOCIETY

One representative of Council.

1980 Representative:	Ald. Miller	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representative:	Ald. Cooper	*C.Mtg. 1/81*	Nov. 30, 1981

RESIDENCY APPEAL COMMITTEE

Member of the Board of Directors of Kingston Housing Authority, and alternate, appointed by the Board; member of Community Services Committee, and alternate, appointed by Council; member of the Board of Directors of Social Planning Council of Kingston and District, and alternate, appointed by the Board. *(R.78(12)75)*

1980 City Representatives:	Ald. Matthews	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Hawkins (as alternate)	*C.Mtg. 1/80*	Nov. 30, 1980
1981 :	*COMMITTEE DISBANDED*		

RIDEAU LAKES & 1000 ISLANDS TRAVEL COUNCIL

One representative.

1980 Representative:	Ald. Clark	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representative:	Ald. McArthur	*C.Mtg. 1/81*	Nov. 30, 1981

SCIENCE '44 CO-OP INC. ADVISORY BOARD

1980 Representative:	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representative:	Ald. Cooper	*C.Mtg. 1/81*	Nov. 30, 1981

SITE PLAN CONTROL COMMITTEE

Four members of Council (voting members), with two members of Council as alternate members; an architect, and alternate, appointed by Council; the Director of Planning or designate; the Chief Building Official or designate; an appointed member of the Planning Board (all non-voting members). *(By-Law 79-265 as amended)*

1980 Members:	Ald. Bishop	*C.Mtg. 29/80*	Nov. 30, 1980
	Ald. Clements	*C.Mtg. 29/80*	Nov. 30, 1980
	Ald. Hawkins	*C.Mtg. 29/80*	Nov. 30, 1980
	Ald. Knapp	*C.Mtg. 38/80*	Nov. 30, 1980
	Mayor Keyes alternate	*C.Mtg. 38/80*	Nov. 30, 1980
	Ald. McArthur alternate	*C.Mtg. 38/80*	Nov. 30, 1980
	Mrs. L. Inglis	*C.Mtg. 29/80*	Nov. 30, 1980
	Mr. T. Ferrant alternate	*C.Mtg. 29/80*	Nov. 30, 1980
	Mr. H. Marans*	*Pl. Bd. 1/80*	Nov. 30, 1980
	Mr. G.G. Muirhead, Director of Planning		
	Mr. R. Ruttan, Chief Building Official		

* Planning Board representative

(Cont'd)

Note: Term of Office of persons underlined has expired.

SITE PLAN CONTROL COMMITTEE (Cont'd)

1981 Appointments:	Ald. Clements	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Cooper	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Hawkins	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Hodge	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Knapp as alternate	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Tarnowecky as alternate	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. M.B. Reed, (architect)	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. E.A. Cromarty (alt. architect)	*C.Mtg. 1/81*	Nov. 30, 1981

SOCIAL PLANNING COUNCIL

One representative of Council.

1980 Representative:	Ald. Miller	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representative:	Ald. Hodge	*C.Mtg. 1/81*	Nov. 30, 1981

SUBURBAN ROADS COMMISSION

Five persons, two to be appointed by Council, two by County Council, and a fifth by the four members so appointed, and in default, the fifth to be appointed by the Lieutenant Governor in Council. Term, after present one expires, two years to January 31 of the year following an election. A person who is an employee of a municipal council or member of an Assembly shall not be a member of the Commission. *(Public Transportation and Highway Improvement Act, RSO 1970, Ch. 201, Sec. 63, as amended).* Members of Council ELIGIBLE TO BE APPOINTED.

1980 Representatives:	Mrs. L. Good	*B/L 8722*	June 1, 1981
	Mr. F. Hawkey	*B/L 8722*	Dec. 31, 1980
1981 Representatives:	*Deferred*		Jan. 31, 1983

YMCA/YWCA BOARD OF DIRECTORS

Two representatives of Council.

1980 Representatives:	Ald. Bishop	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Lampropoulos	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representatives:	Ald. Jamieson	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Lampropoulos	*C.Mtg. 1/81*	Nov. 30, 1981

ADVISORY BOARD OF THE WORLD OF ONE IN SEVEN

One representative.

1980 Representative:	Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representative:	Ald. Clement	*C.Mtg. 1/81*	Nov. 30, 1981

C.O.R.K.

1980 Representative:	Ald. Timmins	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representative:	Ald. Timmins	*C.Mtg. 1/81*	Nov. 30, 1981

KINGSTON BUS FOR THE HANDICAPPED

1980 Representative:	Ald. Matthews	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representative:	Ald. Clement	*C.Mtg. 1/81*	Nov. 30, 1981

Note: Term of Office of persons underlined has expired.

SENIOR CITIZENS COUNCIL

1980 Representatives:	Ald. Miller	*C.Mtg. 1/80*	Nov. 30, 1980
	Mrs. S. Cameron	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Hunter	*C.Mtg. 1/81*	Nov. 30, 1981
	Mrs. S. Cameron	*C.Mtg. 1/81*	Nov. 30, 1981

TOURISTS & VISITORS BUREAU

1980 Representatives:	Ald. Clark	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representatives	Ald. Cooper	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. McArthur	*C.Mtg. 1/81*	Nov. 30, 1981

AD HOC (SPECIAL PURPOSE) COMMITTEES

SPECIAL COMMITTEE ON DOWNTOWN REVITALIZATION

Terms of Reference: to negotiate with Chartwood Developments Ltd. and the Province; to make recommendations to Council on all matters concerning downtown revitalization; to act as a liaison between the City and the merchants. *(R. 57(1) 1980)*. Four members of Council (voting members); four City officials and a consultant (non-voting members).

1980 Members:	Mayor Keyes	*C.Mtg. 27/80*	Nov. 30, 1980
	Ald. Gerretsen	*C.Mtg. 27/80*	Nov. 30, 1980
	Ald. Gorham	*C.Mtg. 27/80*	Nov. 30, 1980
	Ald. Webb	*C.Mtg. 27/80*	Nov. 30, 1980
	Mr. R.J. Hamilton	*C.Mtg. 27/80*	
	Mr. B.G. Cousens	*C.Mtg. 27/80*	
	Mr. G.G. Muirhead	*C.Mtg. 27/80*	
	Mr. N.C. Jackson	*C.Mtg. 27/80*	
	Mr. J. van Haastrecht (resigned)		
1981 Appointments:	*DEFERRED*		

CAR ALLOWANCE REVIEW COMMITTEE

To review the car allowances paid to employees of the City; four members of Council. (Review date: May 1st in each year)

1980 Members:	Ald. Matthews	*C.Mtg.3/80*	Nov. 30, 1980
	Ald. Clements	*C.Mtg.3/80*	Nov. 30, 1980
	Ald. Gerretsen	*C.Mtg.3/80*	Nov. 30, 1980
	Ald. McArthur *(Chairman)*	*C.Mtg.3/80*	Nov. 30, 1980
1981:	*COMMITTEE DISBANDED*		

COMMITTEE ON PUBLIC ACCESS TO INFORMATION

1980 Members:	Ald. Miller	Nov. 30, 1980
	Ald. Gerretsen	Nov. 30, 1980
	Ald. Knapp	Nov. 30, 1980
1981:	*COMMITTEE DISBANDED*	

AD HOC COMMITTEES (Cont'd)

TRANSIT REVIEW COMMITTEE

(Note: A report recommending the issue of transfer to the City be placed on the November ballot was presented and defeated by Council in September 1980)

Terms of reference: "to examine the effect of the transfer of transit operations from the PUC to the Corporation of the City of Kingston and that this committee be composed of 3 aldermen, the C.A.O. and the Traffic & Streets Administrator, and report back to Council before June 30, 1980."

Present members:

Ald. Clements
Ald. Hawkins
Ald. Lampropoulos
R.J. Hamilton
K.G. Linseman

1981 Appointments: *DEFERRED*

TRICIL REVIEW COMMITTEE

Three Aldermen. *(R.7(21)80)*

1981 Representatives

Ald. Bishop	*C.Mtg.41/79*	Nov. 30, 1980
Ald. Hawkins	*C.Mtg.41/79*	Nov. 30, 1980
Ald. Matthews	*C.Mtg.41/79*	Nov. 30, 1980

1981 Representatives:

Mayor Gerretsen	*C.Mtg. 1/81*	Nov. 30, 1981
Ald. Hawkins	*C.Mtg. 1/81*	Nov. 30, 1981
Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1981

DAY CARE & NURSERY SCHOOLS ADVISORY COMMITTEE

Terms of Reference: Provide an informed link between City Council and the day nurseries group; review requests for funding from new centres; review budget submissions of day nurseries, prior to consideration by Council *(R. 91, October 1980).*
Membership: one representative of Day Care Centres; one representative of Nursery Schools, two members of Council, plus an alternate; one representative from the Early Childhood Education Program at St. Lawrence College, Assistant to the Social Services Administrator.

1980 Members (under original structure, not as above:)

Ald. Hawkins
Ald. Matthews
Ald. Miller
Ms. K. Colwell (ECE)*
Ms. P. Tretina (Ministry)*
Mr. W. Hamilton (Sep. School Board)*
Mr. G. Ferguson (Pub. School Board)*
Ms. S. Cameron

*Note: Under the new structure of this Committee approved by Council on October 20th 1980, it is not proposed that these bodies be represented on the new Advisory Committee.

1981 Appointments:

* Nursery Schools
** Day Care
*** ECE Program St. Lawrence College

Ald. Hawkins	*C.Mtg. 1/81*	Nov. 30, 1981
Ald. Hodge	*C.Mtg. 1/81*	Nov. 30, 1981
Ald. Clement (as alternate)	*C.Mtg. 1/81*	Nov. 30, 1981
**Ms. Nora Poston (Alt. B. Gibson)	*C.Mtg. 1/81*	Nov. 30, 1981
***Ms. M. Yeates	*C.Mtg. 1/81*	Nov. 30, 1981
*Ms. E. Dieplinger (Alt. M. Themens)	*C.Mtg. 1/81*	Nov. 30, 1981
Ms. S. Cameron	*C.Mtg. 1/81*	Nov. 30, 1981

AD HOC COMMITTEES (Cont'd)

DECLINING SCHOOL ENROLMENT COMMITTEE

Terms of reference: Study group to discuss the matter of school requirements for the City and the effect of declining enrolments on the municipality. Comprised of: one member of Council; a representative of the Planning Board; a representative of the Public School Board; and a representative of the Separate School Board. (*R. 46(6)79)*

Membership to date:

	Ald. W. Knapp	*C.Mtg. 28/79*
(1)	Mr. H. Marans	*C.Mtg. 28/79*
(2)	Mr. J.W. Bannister	*C.Mtg. 28/79*
(2)	Mr. P. Watson	*C.Mtg. 28/79*
(3)	Father D. Clement	*C.Mtg. 28/79*

(1) Planning Board representative
(2) Public School Board
(3) Separate School Board

1981 Appointments:	Ald. Knapp	*C.Mtg. 1/81*	Nov. 30, 1981

TECHNICAL CO-ORDINATING COMMITTEE TRAFFIC STUDY

Terms of reference: to co-ordinate the Kingston Traffic Study, present the recommendations to Council, etc. *(Committee struck by the former Transportation Committee July 26, 1978)*

Present Committee

Mr. K. Linseman (Chairman),
Ald. Y. Tarnowecky
Mr. G.G. Muirhead
Mr. G. DeLugt
Mr. T. Shires, Township of Kingston
Mr. G. Stefan, Township of Kingston
Reeve Swayne, Township of Pittsburgh
Mr. W.D. Winkworth, MTC Head Office
Mr. S. Radbone, MTC Kingston Office
Dr. R.H. Hay, Public Utilities Commission

1981 Appointments:	Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1981

****

MOTION OF APPRECIATION

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mr. Harold Marans	-	City of Kingston Planning Board Local Architectural Conservation Advisory Committee Site Plan Control Committee
Mr. Hunter Meyer	-	City of Kingston Planning Board
Mr. J. Millan	-	Committee of Adjustment
Mrs. D. Duttle	-	Committee of Adjustment
Mr. L.H. Bell	-	Court of Revision
Mr. D. Rayner	-	Court of Revision
Mrs. T. Edge	-	Downtown Improvement Area Board
Mr. S. Collins	-	Downtown Core Committee Downtown Improvement Area Board
Mrs. M. Livesey	-	Grand Theatre Board
Mr. C.S. Smith	-	Grand Theatre Board

MOTION OF APPRECIATION (Cont'd)

Mr. B. Breen	–	Health Unit
Mr. D. Fraikin	–	Inter-City Exchange Committee
Mrs. S. Walsh	–	Inter-City Exchange Committee
Mrs. D. Watts	–	Library Board
Mr. E. Thrift	–	Local Architectural Conservation Advisory Committee
Mr. T. Annis	–	Property Standards Committee
Mrs. L. Inglis	–	Site Plan Control Committee
Mr. T. Ferrant	–	Site Plan Control Committee
Mrs. P. Tretina	–	Day Care & Nursery Schools Committee
Mr. W. Hamilton	–	Day Care & Nursery Schools Committee
Mr. G. Ferguson	–	Day Care & Nursery Schools Committee
Mrs. K. Colwell	–	Day Care & Nursery Schools Committee

TABLING OF DOCUMENTS

(1) Oath of Allegiance and Declaration of Office of the following Public Utilities Commissioners of the City of Kingston:

Gordon D. Allmark
Earl J. Blaney
Robert Fray
Ed Watts

COMMUNICATIONS

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive a Report.

REPORT

That Report No. 1 of the Chief Administrative Officer be received and adopted, clause by clause.

REPORT NO. 1

December 1, 1980

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That a By-Law be presented to Council to provide:

(a) That Alderman Yuri Tarnowecky be appointed to act from time to time, during the period between December 1, 1980 and November 30, 1981, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of the Mayor is vacant.

(b) That Alderman Joe Hawkins be appointed to act from time to time, during the period December 1, 1980 to November 30, 1981, in place and stead of the Mayor when the Mayor and Alderman Tarnowecky are both absent from the City of Kingston or both absent through illness; and

(c) That Alderman Tarnowecky be authorized to sign debentures or other like instruments in the absence of the Mayor during the period December 1, 1980 to November 30, 1981, when a written signature is required.

(See By-Law 4: No. 81-4)

2. That, as recommended by the Kingston and District Agricultural Society, Mr. R. Watson be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending November 30, 1983, pursuant to the agreement between the City and the Kingston and District Agricultural Society dated March 19, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

3. That, as recommended by Mayor Gerretsen, pursuant to Section 43(A) of By-Law No. 1, the following aldermen be appointed as Members of the *Honourable Achievement Award Committee* for a term ending November 30, 1980:

Ald. McArthur
Ald. Timmins
Ald. Webb

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

COMMITTEE OF THE WHOLE

(B) That Council rise from the Committee of the Whole and the Chairman report.

COUNCIL

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

BY-LAWS

(A) That By-Laws 1 to 5 be given their First and Second Reading.

(B) That Rule 34 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 to 4 their Third Reading.

(C) That By-Laws 1 to 8 be given their Third Reading.

(1) A By-Law to Appoint Ald. G. Travers to Act in the Place of the Head of Council on the Kingston Community Memorial Centre Board.

THREE READINGS PROPOSED NO. 81-1
City Council Meeting No. 1, 1981

(2) A By-Law to Appoint Ald. Hunter to Act in the Place of the Head of Council on the City of Kingston Planning Board.

THREE READINGS PROPOSED NO. 81-2
City Council Meeting No. 1, 1981

(3) A By-Law to Appoint Ald. Cooper to Act in the Place of the Head of Council on the Kingston Public Library Board.

THREE READINGS PROPOSED NO. 81-3
City Council Meeting No. 1, 1980

(4) A By-Law to Appoint Ald. Y. Tarnowecky as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. J. Hawkins as Alternate Acting Mayor in the Absence of the Mayor and of Ald. Tarnowecky

THREE READINGS PROPOSED No. 81-4
(Clause 1, Report No. 1, 1981)

(5) A By-Law to Confirm the Proceedings of Council at its Meeting Held on Monday, December 1, 1980.

THREE READINGS PROPOSED NO. 81-5
City Council Meeting No. 1, 1981

BY-LAWS (Cont'd)

(6) A By-Law to Amend By Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 10 & 12, Report No. 100, 1980).

THIRD READING PROPOSED NO. 80-249
Clauses 10 & 12, Report No. 100, 1980

(7) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots".

THIRD READING PROPOSED NO. 80-250
Clause 13, Report No. 100, 1980

(8) A By-Law to Provide for the Safekeeping by the Municipality of Matters of Historical Value or Interest and to Regulate the Discovery of Items of Archeological or Historical Interest.

THIRD READING PROPOSED NO. 80-251
Clause 15, Report No. 100, 1980

ADJOURNMENT

QUEEN'S UNIVERSITY
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JAN 28 1981

CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of The Council of The Corporation of the City of Kingston for the period December 1, 1980 to November 30, 1982 was held in the Council Chamber, City Hall, on Monday, December 1, 1980 at 6.00 p.m.

INVOCATION OF DIVINE BLESSING

by the Reverend Iain Macdonald, Zion United Church

Your Honour, members of Council, members of the public:

Let me speak first to the public of Kingston, by whose vote this Council has been constituted. These words from the Apostle Paul are in his letter to the Romans; and they remind us of our duties to those whom we have sent here to represent us.

> "Let every soul be subject unto the higher powers. For there is no power but of God: the powers that be are ordained of God.
>
> Whosoever therefore resisteth the power, resisteth the ordinance of God: and they that resist shall receive to themselves damnation.
>
> For rulers are not a terror to good works, but to the evil. Wilt thou then not be afraid of the power? Do that which is good, and thou shalt have praise of the same.
>
> For he is the minister of God to thee for good. But if thou do that which is evil, be afraid; for he beareth not the sword in vain: for he is the minister of God, a revenger to execute wrath upon him that doeth evil.
>
> Wherefore ye must needs be subject, not only for wrath, for also for conscience sake.
>
> For this cause pay ye tribute also: for they are God's ministers, attending continually upon this very thing.
>
> Render therefore to all their dues: tribute to whom tribute is due; custom to whom custom; fear to whom fear; honour to whom honour.
>
> Owe no man any thing, but to love one another; for he that loveth another hath fulfilled the law."

(Romans 13: 1-8)

What we would ask of you as members of this Council, let us always remember also to ask of ourselves: let all be done in love, of one another, and of our inheritance -- this fine community.

To those of you who are here to represent us, let me observe that the responsibilities of public office transform the bearer. The process is subtle but undeniable.

Those of you who have been returned to this Council will confirm me in this, and those of you who are new will quickly learn, that the watching public also undergoes a transformation. You come from the friendly, supportive arms of those who encouraged you to run - or run again - who helped you win and cheered the victory. And now you discover that the affectionate public has become more cool, more demanding, more critical, and more cruel.

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INVOCATION OF DIVINE BLESSING (Cont'd)

The Scots poet Robert Burns was disturbed from his devotions one Sunday morning at church, by the spectacle of a small louse creeping incongruously up the back of a young woman's bonnet. On his return from church he wrote the poem that includes these lines:

> O wad some pow'r the giftie gie us
> To see oursels as ithers sees us!
> It wad frae mony a blunder free us
> An'foolish notion ...

There will be times when you will wonder what kind of person the public or the media think you have become , when these lines will voice the perplexity and pain of your own hearts.

In the coming two years, I pray that you may have three things, and in abundance.

First, principle; that you will find yourselves able to govern not simply by expedience under the pressures of time, but by vigilant search for what best advances the strengths and compassion of this historic community.

Second, faith; in yourselves, in each other, and in the claims of principle to deserve satisfaction.

And third, courage. For in the words of Sir J.M. Barrie, courage is the queen of the virtues. Without courage, other virtues lack substance. For principle and faith are soon tested here and courage then will be the essence of the leadership we ask you to bring us. Let us pray.

Eternal God, in whom we live and move and have our being, we thank Thee that Thou hast created man in Thine own spiritual image, and that Thou hast used man and his works to proclaim Thy glory and so enrich the life of the individual beyond his own abilities.

Our heavenly Father, grant unto these Thy servants a glimpse of Thy will and Thy purpose for mankind, that in the service of the good people of Kingston Thou wilt guide them to wise decisions and fulfillment of the promises and pledges made to the suffrage.

We ask that Thou wilt pour down Thy blessings upon these men and women, their families and loved ones, that they may be guided by Thee, in public and in private, to serve Thee, through Jesus Christ our Lord. Amen.

To complete this service, let me quote a verse from a psalm, which my grandfather used to hearten my father, in the days when we were new immigrants, and life was a little bit difficult, struggling for place in this great land of Canada. "Ye fearful saints, fresh courage take; the clouds ye so much dread are big with mercy and shall break in blessings on thy heads."

Thank you for the honour you do Zion United Church by including me in these proceedings.

MOTION OF APPRECIATION

Moved by Ald. Clement,
Seconded by Ald. Clements,

That the appreciation of Council be extended to the Rev. Iain Macdonald for the Invocation of Divine Blessing.

CARRIED

OATH OF ALLEGIANCE AND DECLARATION OF OFFICE BY THE MAYOR

His Honour Judge Alan R. Campbell administered the *Oath of Allegiance* and the *Declaration of Elected Office* to His Worship Mayor John Gerretsen.

MOTION OF APPRECIATION

Moved by Ald. Cooper,
Seconded by Ald. Hawkins,

That the appreciation of Council be extended to His Honour Judge Alan R. Campbell for administering the Oath of Allegiance and taking the Declaration of Office of Mayor Gerretsen.

CARRIED

REPORT OF DECLARATION OF OFFICE - ALDERMEN

The City Clerk reported that the following Aldermen had taken their Oath of Allegiance and their Declaration of Office:

Ald. Claude Clement
Ald. John Clements
Ald. Helen Cooper
Ald. Joe Hawkins
Ald. Patricia Hodge
Ald. Herbert Hunter
Ald. Bill Jamieson

Ald. Bill Knapp
Ald. Alex Lampropoulos
Ald. Neil McArthur
Ald. Yuri Tarnowecky
Ald. Grant Timmins
Ald. Gordon Travers
Ald. George Webb

ROLL CALL

Mayor Gerretsen, Ald. Clement, Ald. Clements, Ald. Cooper, Ald. Hawkins, Ald. Hodge, Ald. Hunter, Ald. Jamieson, Ald. Knapp, Ald. Lampropoulos, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins, Ald. Travers, Ald. Webb (15)

MAYOR'S INAUGURAL ADDRESS

Reverend Sir, Your Honour, Family, Friends, Ladies and Gentlemen, fellow Councillors:

Let me begin by expressing my own very strong sense of gratitude to the voters of Kingston for having elected me Mayor. It is a great privilege to serve in this office in this beautiful and historic City of ours and I will do my utmost to deserve the confidence of our electorate.

I also want to express a warm welcome on behalf of Council to all the new members who are joining us tonight. To those of you who have returned to join us for another term, I must also say that I know, from my own experience, that you will be friendly and generous teachers while our new members are learning their roles.

I know the new members will find the work on Council to be interesting and stimulating. I urge them to participate fully in the deliberations of this body and any committees or boards on which they may serve. I will endeavour during the first month of this Council to set up a convenient time for a meeting of all members of Council and in particular, the new members, to meet with all our department heads and to view all of the City's facilities, in order that we may all be better acquainted with the various activities and programs in which our City government is involved. I might further recommend to all members of Council that they attend the day-and-a-half seminar, sponsored jointly by the Ministry of Intergovernmental Affairs and the Association of Municipalities of Ontario, on January 23 and 24, 1981, here in the City of Kingston. This seminar is for elected officials and deals with the responsibilities and duties of elected municipal office.

I would also like to express my since thanks to His Honour Judge Alan Campbell for his attendance here this evening to administer the Oath of Office and to take the Oath of Allegiance.

MAYOR'S INAUGURAL ADDRESS (Cont'd)

I hereby accept the honour, privilege, and responsibilities that both oaths imply and demand.

To the Reverend Iain Macdonald, I also wish to extend my sincere thanks for his invocation of divine blessing. To Iain and Lois, I wish both of you every success and happiness, wherever your ministry may take you.

To my friend and former colleague, Ken Matthews, I say thanks for all the help and assistance that you have given me during my eight years on Council and for the excellent manner in which the recent election campaign was waged. The election gave both of us an opportunity to meet with people throughout our City and from all walks of life. The lengthy campaign allowed us an opportunity to obtain a greater awareness of the concerns and problems expressed by our citizens.

It is quite evident from the discussions that I had with people during the election campaign that the electorate, in general, is much more aware of the issues and problems confronting our City and City affairs in general than in years gone by. Credit for this must go to the reporting by the entire media, but in particular to Cablecast Channel 13 for their continuous coverage of nearly all our Council meetings.

Finally, I would also like to thank my family, some of whom are present here tonight - my wife Assunta, two of our children, Michelle and Mark, my parents and sister, my friends and supporters - for all the assistance that they have given me throughout the years.

In my inaugural remarks tonight, I would like to point to certain directions of policy which I think the electorate have directed us to pursue. And I would like to suggest something of my own approach to our corporate responsibilities by keeping my remarks businesslike and brief.

Kingston today is faced not only with the local impact of a recession and general economic decline, which faces our nation and indeed, the whole Western world, but our economic problems are made even more acute due to a steady decline in our commercial and industrial tax base. I believe that we are at a point where this downward trend must be stopped. Clearly, we cannot hope by ourselves to do anything about our basic national problem, but what we can and must do, is to take the responsibility to see that Kingston's economic needs are perceived and our opportunities for industrial and commercial development are not lost. How do we try to accomplish this?

First of all, it is essential that our industrial land be serviced as soon as possible. This process has already been started by last year's Council. A further sum of $108,000.00 for the construction of streets and other services has already been allocated to complete the first phase of the new Industrial Park. I am also pleased to confirm that the Ontario Municipal Board has approved the new zoning for our industrial park, at a hearing held in this Chamber last Wednesday.

I intend to place before Council as soon as possible a proposal to re-establish the Kingston Industrial Commission, to work in conjunction with the Area Economic Commission, to devise the most effective strategies not only for attracting new industries, but also for ensuring that we are giving the best possible levels of service to keep our existing industry and help it grow.

To this renewed Industrial Commission, I hope we will be able to attract the best local consulting skills of industry, large and small, the academic community, and local business. We must attract new industry and help our local industry grow.

Not only would the residential tax payer benefit from a larger industrial and commercial assessment, but it would also have the obvious effect of creating more jobs for our local residents, particularly at a time when 8,500 persons in the greater Kingston area are unemployed. I understand that tenders for the OHIP building will be called within the next few weeks. It is to be hoped that the commencement of construction at this site this winter will assist to alleviate to some degree the present unemployment problem.

For a City our size, we are extremely fortunate to have so many varied human resources available. We must make any potential new industry and business more aware of the tremendous educational and cultural resources available in our community.

Let us begin to look anew at, not the problems, but the opportunities which we have in our downtown. The pressures against the future prosperity of our downtown commercial district are very real. Our surrounding municipalities are eager to develop ever-larger shopping centres which will compete for very limited shopping dollars. We have to help our downtown remain alive and competitive. Our stake in this at City Hall is very real: the downtown is the heart, quite literally, of our commercial tax base. Our ability to provide adequate local services and programs depends on our success in revitalizing our downtown. It is absolutely vital not just to develop the downtown, but to do it in a way that unites the community, rather than divides it. We need a downtown that all of us can enjoy and be proud of, and for that we must first of all establish a consensus on our goals for the downtown. Such a consensus was lacking in the past, not only on concept, but also on design.

But I think all of us are aware that we cannot afford to be impatient. There are a great many avenues to be explored, and many interests to be reconciled, but I believe that we can achieve a consensus on what we need.

The first step in achieving this is to return to the process of consultation and discussion with all interested groups and citizens, such as the downtown business community, the local historical organizations, our own architects, consumers and other interested groups. This may seem like a slow process, but it is the only way to succeed.

During the past eight years I have seen City Council show sensitivity to our heritage and an ambition to enhance it. The renovation of our City Hall in 1973, the construction of the Portsmouth Olympic Harbour for the 1976 Sailing Olympics, and the overall success of our Neighbourhood Improvement Program are good examples. The same sensitivity should be shown in

I have, therefore, specifically requested of Council not to make any appointments to the Downtown Core Committee at this time. I think it is important that we re-establish the terms of reference and the guidelines of such a Committee. I also feel that it is important to increase the membership on the Downtown Core Committee to include representatives from the aforementioned groups.

I would hope that Council will have reviewed the terms of reference of the Committee within two months, so that the new Committee can be established. It is essential that such a Committee have strong Council representation.

Any revitalization or redevelopment of the downtown must, in my opinion, include a residential component. The Planning Board has already discussed a L.A.C.A.C. proposal for the use of some of the Municipal Incentive Grant funds for the purpose of establishing a fund to assist owners to convert for residential purposes, vacant space over commercial premises in the downtown. This fund could be operated along the same lines as the R.R.A.P. and O.H.R.P. funds.

In the coming year, I think we should move by all possible means to a downtown street beautification scheme. One of the often-heard complaints about the downtown relates to the condition of the streets and sidewalks. This should be looked at at the same time as we take another look at the idea of a semi-mall or downtown promenade.

Council has already approved the reconstruction to widen Queen Street between Bagot and Barrie Streets. This project is scheduled for completion next year. When it is completed, Queen Street will become a four-lane road, allowing Council, if it wishes, to make Queen Street a two-way street. At that time, it would be possible to re-establish Princess Street below Division Street as a two-way street. This would not only benefit the downtown merchants, our local citizens, but also the tourists coming to our historic city.

MAYOR'S INAUGURAL ADDRESS (Cont'd)

It would give our tourists coming from the east an opportunity to have easy access to a better and more complete view of our downtown area.

Tourism has always been our hidden industry. It is no longer a summer pastime, but a year-round business. Pure tourism revenue to Kingston and Area is calculated at $41 million per year before we consider the multiplier effect. This is clearly a major industry, and one in which growth is possible even in these tough economic times. We all know that tourism is clean, non-polluting and quiet. There is not, however, a general appreciation in the community of how beneficial tourism is to us. As long as we view the industry as only benefiting a few hotel/motel owners and restauranteurs, we will not have created the important position it deserves in our community. This attitude, however, is not restricted to the general public, but is exhibited in some of the businesses which are most directly involved with tourism. Successful tourist promotion must be a joint effort using the energies and experience of industry, business and local government. The Area Economic Commission has shown us the way to successful municipal co-operation where the participating municipalities share the same goal. A Regional Tourism Bureau could benefit all area municipalities by co-ordinated promotion. We all know why tourists are coming to the Kingston area in increasing numbers: we are an attractive, historic City within driving distance of many major population centres. Two of our major tourist attractions are right within our own midst: Fort Henry and the Thousand Islands area. If we can make our downtown and waterfront areas attractive enough to tourists to have them stay an extra day or two in the Kingston area, we will all benefit from additional dollars spent in our community, working to provide more jobs and greater opportunities for our citizens.

I intend to meet as quickly as it can be arranged with representatives from the Chamber of Commerce, Bureau of Tourism and other members of the community, to begin a study of our options for improving our tourism appeal.

But I also want now to call on the Reeves and Councillors of other municipalities of our region to meet with us to discuss the creation of a fully Regional Tourism Bureau, which would benefit us all by mutual co-operation.

Great progress has been made over the last few years in the co-operation with adjacent municipalities. Not only must it take place,however, in the areas of transportation, industry and tourism, but it must also be expanded into such areas as the airport and an overall cultural and social policy for the greater Kingston region.

The Kingston Area Planning Board has had the Ontario Basic Mapping Program under consideration for the past year and it is anticipated that a recommendation will shortly be made to the four affected municipalities in the Kingston area. Briefly, this is a much-needed provincial program to provide basic mapping on a consistent metric base, particularly for the urbanized portion of the Kingston area. If the four municipalities can co-operate on this program, considerable cost savings can be achieved. A proposal is also currently before the Area Planning Board to consider the establishment of a regional information system. In my view, both these measures deserve the full support of our Council.

I believe that with three new Heads of Council in our three adjoining municipalities, a great opportunity has been given to us to start afresh and to work together to ensure that our policies as much as possible complement one another, rather than divide one municipality from another. I intend to have regular meetings with the Reeves of Kingston and Pittsburgh Townships and would hope that this can be expanded to include the Councils of all our municipalities on at least a quarterly basis, in order to discuss common problems and find common solutions. The time has come when we no longer think of each municipality as an entity on its own, but as an integral part of a greater Kingston area.

MAYOR'S INAUGURAL ADDRESS (Cont'd)

In discussions surrounding downtown revitalization and development, it has become apparent that proximity to the waterfront, and particularly to an attractive and vital waterfront, is one of the most positive things that Kingston's downtown has going for it. Our Official Plan contains the following statement:

> "An overall scheme for the development of the waterfront will be encouraged to link the downtown area to the waterfront, complement downtown development and provide maximum access to and enjoyment of the waterfront."
>
> (Chapter 1, Section 80)

Within the next two years, I would like the City to move from encouraging the scheme as mentioned in the Official Plan, to developing this scheme. Such a scheme should include:

1. A plan of development of City-owned land along the waterfront.
2. A guide to acquisition of lands necessary to complete our waterfront walk.
3. A plan to co-ordinate the use of City land on the waterfront with that owned by other levels of government.
4. Guidelines to any future private development along the waterfront.

In view of recent developments along the waterfront, e.g. the construction of the Paron and Landmark buildings, the extension of Holiday Inn, the current construction of the Ramada Inn and proposals for expansion of Confederation Place Hotel and a pedestrian connection from Confederation Park to Princess Street, it would be timely to review the Mayor's Waterfront Committee report of 1978, and the City's waterfront actions generally, to determine if the results achieved are acceptable or if improvement is desirable. The City may have to retain consultants, preferably local ones, to prepare a plan for the waterfront from Princess to Johnson Streets. Such a plan should consider elements of traffic and pedestrian movement as well as beautification, access to docks, and the finishing-off of our street ends with possible viewing areas.

In the process of defining our concepts and goals for both the downtown and the waterfront development, it is essential that we use the local expertise and sensitivity that is available within this community.

While our priority area is the downtown waterfront, we must give more attention now to the Greater Cataraqui area, where I hope we will shortly see more residential development in areas such as the Davis Tannery site and Place D'Armes. The waterfront needs people and this is especially true of the Greater Cataraqui area. We must not lose sight of the great opportunity we have to create a beautiful waterfront along the Great Cataraqui River. Here it seems to me is where we must seek to accelerate interest in creating housing, commercial and recreational facilities. Our experience with Marina City has taught us many important lessons. We now know that waterfront development cannot be judged by the same standards as development elsewhere. We know that design, bulk and siting are extremely important. We know as well how frustrating it is for Council, developers and the public when public expectations are articulated only after a plan is submitted. We owe it to anyone seeking to develop in the City to spell out our expectations well in advance. We must develop guidelines to judge waterfront development. They must be widely discussed and agreed upon by the general public.

One of the first duties that this Council will be involved in is the selection process of a new Director of Planning and Urban Renewal. I would publicly like to thank Mr. George Muirhead for the years of valued service he has given to our community. I would also like to urge Council to be as diligent and conscientious as possible in choosing a successor. As is obvious from the comments I have made earlier, the Director of Planning, his staff and the Planning Board, will play a large role in shaping the future of this community.

MAYOR'S INAUGURAL ADDRESS (Cont'd)

In dealing with the Municipal Incentive Grant funds, which presently stand at approximately $1 million, I will propose to Council that $250,000 of this fund be set aside in a separate fund to acquire blighted housing. As we all know, the Neighbourhood Improvement Program was successful in that regard. During the term of the program, 41 blighted dwelling units were removed, and 22 new units of family housing constructed. The N.I.P. funds were restricted to a specific area. This new fund could be used throughout the entire City. Through the administration of the R.R.A.P. and O.H.R.P. loans, and the Property Standards By-Law, hitherto unsuspected examples of blighted housing beyond repair are continuously being discovered. I will further propose that another $250,000 of the Municipal Incentive Grant funds be set aside to establish a housing repair revolving loan fund, similar to O.H.R.P., but designed to assist persons whose incomes are slightly above the O.H.R.P. maximum, but who are, nevertheless, in very real need of assistance.

The effect of these programs will not only improve our housing stock in the City, but may also assist in a small way the struggling construction industry in this area at this time.

It is the responsibility and duty of every Council to ensure that the decisions of prior Councils are adhered to and carried out. The last Council approved the location of a shopping centre in the quarry along Division Street. This decision, as we all know, was approved last May by the O.M.B. During my canvass of the northern areas of our City, it became abundantly clear to me that the residents enjoyed few, if any, of the commercial services available elsewhere in the City. I have already looked into the possibility of having a drug store and sub-post office located there, and will continue to work for these amenities in that area. A meeting has been arranged for this Wednesday, with the officials of Campeau, to determine the present status of the centre. I will do everything in my power to make that centre a reality.

Council will also be asked to make a decision with respect to the Ivanhoe proposal on Concession Street next Monday. I would urge Council to consider this project seriously - and to

MAYOR'S INAUGURAL ADDRESS (Cont'd)

consider its effects on the Campeau proposal, and on downtown. We may be criticized for approving too many projects, and thereby not have any completed.

In the area of Transportation, the Princess Street widening from Indian Road to Sir John A. Macdonald Blvd. has almost been completed, thereby alleviating a persistent bottleneck and dangerous traffic nuisance. I will ask that the Transportation Department take a serious look at providing an alternate access to the downtown area along the abandoned railroad right-of-way. Since the cost of constructing parking garages is becoming extremely expensive and almost prohibitive because there are no provincial subsidies available, I will request that the Department continue its efforts to acquire parking lots, particularly in the downtown, as properties become available.

In the area of Public Works, I will request that particular emphasis be placed on the reconstruction of streets and sidewalks. At the end of next year, the City will lose through retirement the valuable services of the Commissioner of Works, Mr. Doug Graham. It may be an opportune time to study the reorganization of various service-oriented departments.

I am also pleased to see that the Works Department will recommend to Council shortly the embarkation, on a trial basis, of a newspaper recycling program.

In the area of Parks and Recreation, much has been accomplished over the last few years, especially through the implementation of the NIP program. Four new parks were established, including the Artillery Park Swimming Pool and Recreation Complex. Further work has already been approved and will be undertaken in 1981 in Artillery Park and in McBurney Park. The acquisition of the Kingscourt Park was also accomplished in 1980. Funds have already been set aside to develop this park during 1981.

At Rideaucrest Home for the Aged, the much-needed renovations to the kitchen area have already commenced, and will be completed in 1981. A smoke-detection system will also be installed during the next year.

In keeping with the promise I made during the election, I will request that the PUC study the implementation of a limited Sunday bus service. The creation of the new PUC/City Liaison Committee, to deal with the Transit problems, is a positive step towards showing greater sensitivity to the needs of the transit-using public.

Since the technology in computer science and word processing is changing almost daily, and since the City has experts in this area at Queen's University and St. Lawrence College, I will request that they conduct a study of City Hall's administrative procedures and practices, to determine whether, by cost/benefit analysis, word processing equipment should be obtained for use at City Hall.

Our Police and Fire Departments are second to none in the Province of Ontario. Through my recent attendance at the conference on Emergency Preparedness recently in Toronto, I became more aware, however, that in order to be fully prepared for any emergency situation, a greater co-ordination is required among all those services, voluntary and otherwise, that may be involved in any such exigency. I will, therefore, request that a meeting be held as soon as possible in order to lay the framework for an organized plan. This is all the more urgent since the responsibility for any emergency today rests with us - the local municipality.

The area of budgeting is one of great potential for frustration to Councillors and public alike. I want to see us give serious thought to our present system. It is simply too easy to say that we must get into Zero Base Budgeting or Program Planning and Budgeting. I think we must make a start at evolving a suitable system for Kingston by identifying within our departments what are our absolutely essential services and what are non-essential. I realize we may have varying thoughts about what is essential; but we will have to work to reach a consensus on this.

Once Council has agreed on the essential services and level of services, the municipality should provide, I then propose that all other worthwhile but not essential services and programs be ranked in a priority list, for consideration by Council.

The final list of priorities, as determined by Council will, in my opinion, give Council members, staff and the general public a more clear-cut indication as to the Council's priorities for that particular year. I would hope that this procedure can be adopted this fiscal year, especially since our budget documents will be computerized this year.

What makes it even more important that we find a more suitable and effective budgeting process is the fact that it is projected that during the 1980s, government grants will be severely reduced. A leading spokesman for Canada's investment industry (Bert J.P. van den Berg, Assistant Vice-President, Wood Gundy Limited) has recently predicted that municipal interest rates during the next few years may be at 13% to 14%. Municipal planning and capital budgeting must, therefore, incorporate these rates. If we don't want to continue increasing taxes, we must be prepared to re-examine our existing services. There will have to be changes and the decisions will not be easy. Our budget must become a policy document; and the budget process must become the means of making well-informed decisions about City priorities.

In my opinion, with the expertise in finance and management o our senior administrative staff, together with the assured assistance of the staff of the Queen's University School of Business, who have conducted management studies for a number of Ontario municipalities, we should be able to devise a budgeting system which will best serve the needs of our City.

The current general economic climate, the expected decrease in grants from the senior levels of government, the continuing rate of inflation and the high interest rates all require that municipalities find new methods of determining the most effective delivery of services to the municipal tax payer.

One and a half years ago, Council implemented the Committee of the Whole System. The new system overall has worked well. The major drawback has been loss of contact between the individual members of Council and the department heads. In order to over-

MAYOR'S INAUGURAL ADDRESS (Cont'd)

come this situation and in order to strengthen the present system, which I fully support, I will propose that a system be adopted similar to the one operating in the City of Peterborough, whereby two aldermen be appointed by Council to act as liaison persons with each individual service department: namely the Transportation and Airport Department, the Department of Public Works, the Fire Department, the Social Services Department, and the Parks and Recreation Department. The responsibilities of the aldermen would have to be clearly defined by Council and would not include the responsibility for policy decisions. They would, however, be expected to become familiar with the departments and be able to handle requests for information and deal with complaints from citizens and other aldermen.

Such a step, I believe, would add to our present Committee of the Whole system and would also bring about a close liaison between our senior staff and our Council.

The overriding principle by which we, both elected and appointed officials must be guided, is the knowledge that we are here at City Hall to serve the public. If we keep this principle in mind, the Citizens of Kingston will be well treated. Our electorate demands and has every right to expect from us elected and appointed officials that we deal fairly and equitably with the electorate we represent. Our basic overriding goal should be to provide the best possible services, at the most economical cost.

I believe that we have the duty as well as the opportunity to lead our City through its present economical times. I look forward to working with you, the other members of Council, and our entire staff, over the next two years. Together, we can make our City a better and more exciting place to live.

December 1, 1980. John P. Gerretsen,

Mayor

MOTION OF REFERRAL

Moved by Ald. Hodge,
Seconded by Ald. Hunter,

That the various recommendations in the Inaugural Address of the Mayor be referr to the appropriate committees, commissions and authorities for consideration.

CARRIED

APPOINTMENT OF STANDING COMMITTEES

Ald. Hawkins requested that his name be deleted from the Negotiating Committee f C.U.P.E. Local 109.

Moved by Ald. Tarnowecky,
Seconded by Ald. Knapp,

That the following list of Standing Committees and Appointments of Council for t period December 1, 1980 to November 30, 1981 be approved, and that the name of Ald. Hawkins be deleted from the Negotiating Committee for C.U.P.E. Local 109.

CARRIED AS AMENDED
(See following motion of amendment)

Moved by Ald. McArthur,
Seconded by Ald. Clements,

That the motion of Ald. Tarnowecky and Ald. Knapp be amended by adding the words "and that the name of Ald. Hawkins be deleted from the Negotiating Committee for C.U.P.E. Local 109."

CARRIED

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
RIDEAUCREST HOME BOARD OF MANAGEMENT	Five Aldermen *(By-Law No. 1)*		
1980 Members:	Ald. Matthews (Chairman), Ald. McArthur (Vice-Chairman), Ald. Bishop, Ald. Gerretsen, Ald. Lampropoulos.		
1981 Appointments:	Ald. McArthur (Chairman), Ald. Lampropoulos (Vice-Chairman), Ald. Clements, Ald. Hodge, Ald. Jamieson		
CITY OF KINGSTON PLANNING BOARD	The Mayor or an Alderman designated by him; five aldermen and three residents of Kingston who are not members of Council. (NOTE: The Chairman or Vice-Chairman of Planning Board shall be an elected member). *(The Planning Act, R.S.O. 1970, and Section 43B of By-Law No. 1)*		
1980 Members:	Mrs. J. Clarke Mr. H. Marans Mr. H. Meyer	*C.Mtg. 1/80* *C.Mtg. 2/78* *C.Mtg. 19/78*	Nov. 30, 1982 Nov. 30, 1980 Nov. 30, 1980
	Ald. Clements (Chairman) Mayor Keyes, Ald. Knapp, Ald. Matthews, Ald. Miller, Ald. Timmins.		
1981 Appointments:	Mrs. L. Watson Mr. S. Foster	*C.Mtg. 1/81* *C.Mtg. 1/81*	Nov. 30, 1983 Nov. 30, 1983
	Ald. Clement Ald. Clements, Ald. Hodge, Ald. Knapp, Ald. Timmins, Ald. Hunter (Mayor's designate)		
GRIEVANCE COMMITTEE	Five members of Council *(By-Law No. 1 and Report No. 76, 1980)*.		
1980 Members:	Ald. Clark, Ald. Bishop, Ald. Gerretsen, Mayor Keyes, Ald. Matthews. (Either the C.A.O. or the City Treasurer as alternates)		
1981 Appointments:	Ald. Hunter Ald. Jamieson Ald. Knapp Ald. Tarnowecky Ald. Travers	*C.Mtg. 1/81* *C.Mtg. 1/81* *C.Mtg. 1/81* *C.Mtg. 1/81* *C.Mtg. 1/81*	Nov. 30, 1981 Nov. 30, 1981 Nov. 30, 1981 Nov. 30, 1981 Nov. 30, 1981
NEGOTIATING COMMITTEES			
LOCAL 109, C.U.P.E.	Two members of Council, the Personnel Director, the Commissioner of Works or his designate, the Commissioner of Parks and Recreation or his designate and the Chief Administrative Officer. *(By-Law No. 1)*		
1980 Members:	Ald. Hawkins Ald. Tarnowecky	*C.Mtg. 1/79* *C.Mtg. 1/79*	Nov. 30, 1980 Nov. 30, 1980
1981 Appointments:	 Ald. Tarnowecky	*C.Mtg.* *C.Mtg. 1/81*	Nov. 30, 1981 Nov. 30, 1981
LOCAL 141, C.U.P.E.	Two members of Council, the Personnel Director, the Rideaucrest Administrator or his designate; the Commissioner of Parks & Recreation or his designate; and the Chief Administrative Officer. *(By-Law No. 1)*		
1980 Members:	Ald. Gerretsen Ald. Matthews	*C.Mtg. 1/79* *C.Mtg. 1/79*	Nov. 30, 1980 Nov. 30, 1980
1981 Appointments:	Ald. Hunter Ald. Jamieson	*C.Mtg. 1/81* *C.Mtg. 1/81*	Nov. 30, 1981 Nov. 30, 1981

Note: Term of offices of persons underlined has expired.

NEGOTIATING COMMITTEES (Cont'd)

LOCAL 498, I.A.F.F.
and
LOCAL 184, O.N.A.

Two members of Council, the Personnel Direc (Chairman & Spokesman), and the Chief Admin trative Officer.

Advisor for negotiations with Local 498:

Fire Chief or designate

Advisor for negotiations with Local 184:

Rideaucrest Administor or designate, and Director - Nursing Services
(By-Law No. 1)

1980 Council Members:	Ald. Bishop	*C.Mtg. 1/79*	Nov. 30, 1
	Ald. Matthews	*C.Mtg. 1/79*	Nov. 30, 1
1981 Appointments:	Ald. Jamieson	*C.Mtg. 1/81*	Nov. 30, 1
	Ald. Travers	*C.Mtg. 1/81*	Nov. 30, 1

(Note: "Annually, Council shall decide whether or not to employ a professional consultant to be a member of the Negotiating Committee" - By-Law No. 1)

CATARAQUI REGION CONSERVATION AUTHORITY

Three representatives resident in the City. No member of an Authority shall be appointe to hold office for more than three years at any one time. *(The Conservation Authorities Act, R.S.O. 1970, Ch. 78, Sec. 2 and 13).*

1980 Members:	Mr. S. Fyfe	*C.Mtg. 1/80*	Nov. 30, 1
	Mrs. H. Henrikson	*C.Mtg. 1/80*	Nov. 30, 1
	Mr. J. O'Dette	*C.Mtg. 1/79*	Nov. 30, 1
1981 Appointments:	None required		

CONSERVATION AUTHORITY - LEMOINE POINT ADVISORY COMMITTEE

Two City representatives.

1980 Members:	Ald. Hawkins	*R.33(21)80*	Nov. 30, 1
	Mr. S. Fyfe	*R.33(21)80*	Nov. 30, 1
1981 Members	Ald. Hawkins	*C.Mtg. 1/81*	Nov. 30, 1
	Mr. S. Fyfe	*C.Mtg. 1/81*	Nov. 30, 1

CHAMBER OF COMMERCE

Two Representatives.

1980 Members:	Ald. Clark	*C.Mtg. 1/80*	Nov. 30, 1
	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1
1981 Appointments:	Ald. Lampropoulos	*C.Mtg. 1/81*	Nov. 30, 1
	Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1

CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council). *(Child Welfare Act, R.S.O. 1970, Ch. 65, Se*

1980 Members:	Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30, 1
	Ald. Lampropoulos	*C.Mtg. 1/80*	Nov. 30, 1
	Ald. Miller	*C.Mtg. 1/80*	Nov. 30, 1
1981 Appointments:	Ald. Cooper	*C.Mtg. 1/81*	Nov. 30, 1
	Ald. Hodge	*C.Mtg. 1/81*	Nov. 30, 1
	Ald. Hunter	*C.Mtg. 1/81*	Nov. 30, 1

Note: Term of Office of persons underlined has expired.

CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE

6 members: Two members of Council, one of whom shall act as Chairman; the Chief Administrative Officer or his designate; another member of the City administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). *(R.75(9)72).*

1980 Members:	Ald. Clements	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Timmins	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Clements	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Timmins	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. N. Patterson	*C.Mtg. 1/81*	Nov. 30, 1981

CITY OF KINGSTON - QUEEN'S AND KINGSTON HEALTH SCIENCES COMPLEX LIAISON COMMITTEE

Three City representatives, plus an alternate *(R. 25(22)71).*

1980 Members:	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Hawkins as alternate	*C.Mtg. 1/80*	Nov. 30, 1980
	R.J. Hamilton	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Cooper	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Knapp	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Clements as alternate	*C.Mtg. 1/81*	Nov. 30, 1981
	R.J. Hamilton	*C.Mtg. 1/81*	Nov. 30, 1981

CITY OF KINGSTON - QUEEN'S UNIVERSITY LIAISON COMMITTEE

Three City Representatives, plus an alternate. *(R. 100(15)69).*

1980 City Members:	Ald. Clements	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Tarnowecky	*C.Mtg. 1/80*	Nov. 30, 1980
	R.J. Hamilton	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Lampropoulos as alternate	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Clements	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Lampropoulos	*C.Mtg. 1/81*	Nov. 30, 1981
	R.J. Hamilton	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Tarnowecky as alternate	*C.Mtg. 1/81*	Nov. 30, 1981

COMMITTEE OF ADJUSTMENT

Five members to exercise powers set forth in The Planning Act. Three year term of office with as nearly as possible, one-third of members to retire each year. Members eligible for re-appointment. *(By-Law No. 6893)*

1980 Members:	Mr. F. Quaife	*C.Mtg. 1/79*	Nov. 30, 1981
	Mr. B. Fleming	*C.Mtg. 1/79*	Nov. 30, 1981
	Mr. H. Langabeer	*C.Mtg. 1/80*	Nov. 30, 1982
	Mr. J. Millan	*C.Mtg. 1/78*	Nov. 30, 1980
	Mrs. D. Duttle	*C.Mtg. 1/78*	Nov. 30, 1980
1981 Appointments:	Mr. G. Knight	*C.Mtg. 1/81*	Nov. 30, 1983
	Mr. J. Lukezich	*C.Mtg. 1/81*	Nov. 30, 1983

COURT OF REVISION

Three persons eligible to be elected members of Council, or are members of Council. *(By-Law No. 6559)*

1980 Members:	Mr. I. Adams	*C.Mtg. 1/80*	Nov. 30, 1982
(resigned)	Mr. L.H. Bell	*C.Mtg. 1/79*	Nov. 30, 1981
	Mr. D. Rayner	*C.Mtg. 1/78*	Nov. 30, 1980
1981 Appointments:	Mr. C. Coffey	*C.Mtg. 1/81*	Nov. 30, 1983
	Mr. P. Fountas	*C.Mtg. 1/81*	Nov. 30, 1981

Note: Term of Office of persons underlined has expired.

DOWNTOWN CORE COMMITTEE

Comprised of 9 members: 2 elected represen ives; 2 members of the Chamber of Commerce 2 members of the Downtown Business Associa 3 persons from the public at large. *(C. Mtg. 12, R. 45(11)78).*

1980 City Members:		Mrs. N. Cutway	*C.Mtg. 1/80*	Nov. 30,
		Mrs. H.C. Cooper	*C.Mtg. 1/80*	Nov. 30,
		Mr. D. Slack	*C.Mtg. 1/80*	Nov. 30,
		Ald. M. Gorham	*C.Mtg. 1/80*	Nov. 30,
		Ald. J. Clark	*C.Mtg. 1/80*	Nov. 30,
* Downtown Business Assn.	*	Mr. J. Chown	*C.Mtg. 1/80*	Nov. 30,
** Chamber of Commerce	*	Mr. K. Kramil	*C.Mtg. 1/80*	Nov. 30,
(resigned)	**	Mr. S. Collins	*C.Mtg. 1/80*	Nov. 30,
	**	Mr. I. Cunningham	*C.Mtg. 1/80*	Nov. 30,

1981 Appointments: *DEFERRED*

DOWNTOWN IMPROVEMENT AREA BOARD OF MANAGEMENT

Not fewer than three and not more than sev members, appointed annually by Council, at least one of whom shall be a member of Cou and the remaining members shall be persons qualified to be elected as members of Coun assessed for business assessment in respec of land in the area. Members are eligible for reappointment. *(Section 361, The Muni Act, R.S.O. 1970, Ch. 284, and By-Law No.*

1980 Members:	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30,
	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30,
	Mr. S. Collins	*C.Mtg. 1/80*	Nov. 30,
	Ms. T. Edge	*C.Mtg. 1/80*	Nov. 30,
	Mr. K. Kramil	*C.Mtg. 1/80*	Nov. 30,
	Mr. L. Marans	*C.Mtg. 1/80*	Nov. 30,
	Mr. G. Poupore	*C.Mtg. 1/80*	Nov. 30,
1981 Appointments:	Ald. Clements	*C.Mtg. 1/81*	Nov. 30,
	Ald. Webb	*C.Mtg. 1/81*	Nov. 30,
	Ms. Barbara Allen	*C.Mtg. 1/81*	Nov. 30,
	Mr. John Chown	*C.Mtg. 1/81*	Nov. 30,
	Mr. Karl Kramil	*C.Mtg. 1/81*	Nov. 30,
	Mr. L. Marans	*C.Mtg. 1/81*	Nov. 30,
	Mr. G. Poupore	*C.Mtg. 1/81*	Nov. 30,

AREA ECONOMIC DEVELOPMENT BOARD

4 members of the Chamber of Commerce; and elected representative (Head of Council or designate) from each of the following:

Township of Kingston Township of Ernesto
Township of Pittsburgh City of Kingston

(C.Mtg. 27, 1978)

Mayor, or Designate for 1980:	Mayor Keyes
Mayor, or Designate for 1981:	Mayor Gerretsen

ELDON HALL PLACE HOUSING BOARD OF DIRECTORS

5 members of Council plus the Mayor (forme members of Finance & Accounts Committee):

1980 Members:	Mayor Keyes		Nov. 30,
	Ald. Gerretsen		Nov. 30,
	Ald. Gorham		Nov. 30,
	Ald. Matthews		Nov. 30,
	Ald. Tarnowecky		Nov. 30,
	Ald. Timmins		Nov. 30,
1981 Appointments:	Mayor Gerretsen	*C.Mtg. 1/81*	Nov. 30, 1
	Ald. Knapp	*C.Mtg. 1/81*	Nov. 30, 1
	Ald. Lampropoulos	*C.Mtg. 1/81*	Nov. 30, 1
	Ald. McArthur	*C.Mtg. 1/81*	Nov. 30, 1
	Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1
	Ald. Timmins	*C.Mtg. 1/81*	Nov. 30, 1

ELECTRICIAN'S EXAMINING BOARD

Chief Building Official; one Electrical Contractor (recommended by Electrical Contractors Association); one Master Electrician; one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. *(By-Law No. 2566, Sec. 9)*

1980 Members:

Ald. Bishop	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. F. Brown	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. K. McGowan	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. K. Pigdon	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. R. Ruttan, Chief Building Official		

1981 Appointments:

Ald. Jamieson	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. K. Pigden (HEPC)	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. K. McGowan (Contractors Assn)	*C.Mtg. 1/81*	Nov. 30, 1981

GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE

One Representative

1980 Representative:	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representative:	Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1981

GASOLINE ADVISORY COMMITTEE

Five members: Chief of Police or his representative; one member of Council as Chairman; two service station employers and one service station employee. *(By-Law No. 1999)*

1980 Members:

Ald. Webb	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. N. Argue	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. R. Hutchinson	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. H. Reid	*C.Mtg. 1/80*	Nov. 30, 1980
S./Sgt. Flewelling	*C.Mtg. 1/77*	Nov. 30, 1981

1981 Appointments:

Ald. McArthur	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. N. Argue	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. R. Hutchinson	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. H. Reid	*C.Mtg. 1/81*	Nov. 30, 1981

GRAND THEATRE COMMUNITY CENTRE BOARD

Ten members appointed annually by Council. At least two shall be members of Council. *(By-Law No. 4759 and By-Law No. 79-266. Section 7 of The Community Centres Act requires annual appointment of members.)*

1980 Members:

Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30, 1980
Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980
Ald. Tarnowecky	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. D. Cunningham	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. S. Cutway	*C.Mtg. 31/80*	Nov. 30, 1980
Mr. D. Dennee	*C.Mtg. 27/80*	Nov. 30, 1980
Mrs. M. Livesey	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. D. Robinson	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. C.S. Smith	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. R.F. Swain	*C.Mtg. 1/80*	Nov. 30, 1980

1981 Appointments:

Ald. Cooper	*C.Mtg. 1/81*	Nov. 30, 1981
Ald. Knapp	*C.Mtg. 1/81*	Nov. 30, 1981
Ald. Travers	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. D. Cunningham	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. S. Cutway	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. D. Dennee	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. O. Michea	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. J. Nelson	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. D. Robinson	*C.Mtg. 1/81*	Nov. 30, 1981
Mr. R.F. Swain	*C.Mtg. 1/81*	Nov. 30, 1981

Note: Term of Office of persons underlined has expired.

KINGSTON AREA PLANNING BOARD

11 Members: City of Kingston - the Head of Council as a member ex officio, or his app substitute and five members; Township of Kingston - the Head of Council as a member officio, or his appointed substitute and tw members; Township of Pittsburgh - the Head Council as a member ex officio, or his app substitute and one member. *(C.Mtg. 13/78, (16) and letter from Ministry of Housing 3*

1980 Members:

	Mayor Ken Keyes	*C.Mtg. 1/80*	Nov. 30, 1
	Ald. Bishop	*C.Mtg. 1/80*	Nov. 30, 1
	Ald. Hawkins	*C.Mtg. 1/80*	Nov. 30, 1
	Ms. A. McAllister	*C.Mtg. 1/79*	Nov. 30, 1
	Mr. F. Patterson (Vice-Chairman)	*C.Mtg. 1/80*	Nov. 30, 1
	Mr. D. Mayo		Nov. 30, 1
(1)	Reeve Peter Beeman		Nov. 30, 1
(1)	Mr. G. Sands		Nov. 30, 1
(1)	Mr. L. White		Nov. 30, 1
(2)	Deputy Reeve V. Maloney		Nov. 30, 1
(2)	Mr. H. Willmott		Nov. 30, 1

(1) - Township of Kingston Representative
(2) - Township of Pittsburgh Representative

1981 City Appointments:

Mayor Gerretsen	*C.Mtg. 1/81*	Nov. 30,
Ald. Hawkins	*C.Mtg. 1/81*	Nov. 30,
Ald. Hodge	*C.Mtg. 1/81*	Nov. 30,

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD

Mayor (ex officio) and ten members appointe by Council, of which not more than three ma be Aldermen. Three of the ten members to b appointed are recommended by the Kingston & District Agricultural Society, per agreemen between the City and the Agricultural Socie wherein the Society assigned Federal and Provincial Grants in the amount of $300,000 to the City toward the cost of constructing the Centre, and the Board of Trustees would be nominees of the Agricultural Society. *(City of Kingston Act, 1950, Ch. 102)*

(Note: (1) = Recommended by the Kingston & District Agricultural Society)

1980 Members:

	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1
	Ald. Hawkins	*C.Mtg. 1/80*	Nov. 30, 1
	Ald. Tarnowecky	*C.Mtg. 1/80*	Nov. 30, 1
	Ald. Webb (Mayor's substitute)	*C.Mtg. 1/80*	Nov. 30, 1
	Mr. J.E. Stockdale	*C.Mtg. 1/79*	Nov. 30, 1
	Mr. G. Hatch	*C.Mtg. 1/80*	Nov. 30, 1
(1)	Mrs. G. Joyce	*R.16(10)79*	Nov. 30, 1
(1)	Mr. E. Bennett	*C.Mtg. 4/80*	Nov. 30, 1
(1)	Mr. R. Watson	*C.Mtg. 5/78*	Nov. 30, 1
	Mr. G. Roney	*C.Mtg. 1/78*	Nov. 30, 1
	Mrs. C. Veryard	*C.Mtg. 1/78*	Nov. 30, 1

Note: Term of Office of persons underlined has expired.

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD (Cont'd)

1981 Appointments:	Ald. Hawkins	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Webb	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Travers (Mayor's substitute)	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. G. Roney	*C.Mtg. 1/81*	Nov. 30, 1983
	Mrs. C. Veryard	*C.Mtg. 1/81*	Nov. 30, 1983
	(1) Mr. R. Watson	*R.1(2).81*	Nov. 30, 1983

KINGSTON, FRONTENAC & LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11, 1968 authorized by By-Law No. 5992, and amended by By-Law No. 79-68, four members of the Health Unit are appointed by the City of Kingston, who may be members of Council.

1980 Representatives:	Ald. Bishop	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. B. Breen	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Knapp	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Travers	*C.Mtg. 1/81*	Nov. 30, 1981
	Ms. Z. Dossett	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. T.D. French	*C.Mtg. 1/81*	Nov. 30, 1981

KINGSTON INTER-CITY EXCHANGE COMMITTEE

(R.65(16)77).

1980 Members:	Ald. Hawkins	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Lampropoulos	*C.Mtg. 1/80*	Nov. 30, 1980
	Mrs. S. Birrell	*C.Mtg. 1/80*	Nov. 30, 1980
(resigned)	Mr. D. Fraikin	*C.Mtg. 1/80*	Nov. 30, 1980
	Ms. S. Walsh	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. J. Dorey	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Hawkins	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. Jamieson	*C.Mtg. 1/81*	Nov. 30, 1981
	Mrs. S. Birrell	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. J. Bousquet	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. J. Dorey	*C.Mtg. 1/81*	Nov. 30, 1981
	Ms. M. Morton	*C.Mtg. 1/81*	Nov. 30, 1981
	Mr. E. Whyman	*C.Mtg. 1/81*	Nov. 30, 1981

KINGSTON REMEMBRANCE DAY COMMITTEE

Chairmen and Presidents of various local military and veterans' organizations, the Warden of Frontenac County, Chairman of the Public School Board, and the Mayor of the City of Kingston or his delegated representative

1980 Delegated Representative:	Ald. Timmins	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Delegated Representative:	Ald. Timmins	*C.Mtg. 1/81*	Nov. 30, 1981

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by the Board of Education, two members appointed by the Separate School Board. *(Public Libraries Act, R.S.O. 1970, Ch. 381, Sec. 5).*

1980 City Members:	Ald. Lampropoulos (Mayor's substitute)	*C.Mtg. 1/80*	Nov. 30, 1980
	Mrs. M.J. Apps	*C.Mtg. 1/79*	Nov. 30, 1981
	Mr. J. Mason	*C.Mtg. 1/80*	Nov. 30, 1982
	Mrs. D. Watts	*C.Mtg. 1/78*	Nov. 30, 1980
1981 Appointments:	Mr. A. Bake	*C.Mtg. 1/81*	Nov. 30, 1983
	Ald. Cooper (Mayor's Substitute)	*C.Mtg. 1/81*	Nov. 30, 1981

KINGSTON SAFETY COUNCIL

One representative

1980 Representative:	Ald. McArthur	*C.Mtg. 1/80*	Nov. 30, 1
1981 Appointment:	Ald. McArthur	*C.Mtg. 1/81*	Nov. 30, 1

LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE

Seven members appointed by Council. Two members of the Committee shall be members c the Planning Board. Majority of members sh have special knowledge relevant to the func of the Committee. The members of the Commi shall hold office for three years and be ap ointed so that as nearly as possible one-th of such members shall retire each year. *(By-Law No. 8336)*

1980 Members:	Mrs. M. Fraser	*C.Mtg. 1/79*	Nov. 30, 1
	Ms. H. Buckmaster	*C.Mtg. 1/79*	Nov. 30, 1
	Ald. Miller *	*C.Mtg. 1/80*	Nov. 30, 1
* Planning Board representative	Mr. H. Marans *	*Pl. Bd. 1/79*	Nov. 30, 1
	Mrs. M. Stewart	*C.Mtg. 1/80*	Nov. 30, 1
	Miss J. Oullahan	*C.Mtg. 1/80*	Nov. 30, 1
	Mr. E. Thrift	*C.Mtg. 1/80*	Nov. 30, 1
1981 Appointments:	Mrs. K. Brown	*C.Mtg. 1/81*	Nov. 30, 1

O.H.R.P. (ONTARIO HOME RENEWAL PROGRAM) LOAN APPROVAL COMMITTEE & O.H.R.P. RENTAL LOAN APPROVAL COMMITTEE

The member of Council appointed as Acting H of Council, NIP Co-ordinator & Housing Info ation Officer, and City Treasurer & Deputy Comptroller: *(R. 100(7) 79)*

1980 Members:	Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30, 1
	Mr. B.G. Cousens, City Treasurer		
	Mr. G. Ball, N.I.P. Co-ordinator		
1981 Appointment :	Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1

ONGWANADA HOSPITAL BOARD OF GOVERNORS

One Representative.

1980 Representative:	Ald. Matthews	*C.Mtg. 1/80*	Nov. 30, 1
1981 Appointment:	Ald. Hunter	*C.Mtg. 1/81*	Nov. 30, 19

THE PLUMBERS' EXAMINING BOARD

Plumbing Inspector, one representative of th Plumbing Contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of the Public Works Committee. *(By-Law No. 5920, Sec. 9)*

1980 Members:	Ald. Matthews	*C.Mtg. 1/80*	Nov. 30, 19
	Mr. D. Brisebois	*C.Mtg. 1/80*	Nov. 30, 19
	Mr. J. Murphy	*C.Mtg. 1/80*	Nov. 30, 19
1981 Appointments:	Ald. Jamieson	*C.Mtg. 1/81*	Nov. 30, 19
	Mr. D. Brisebois	*C.Mtg. 1/81*	Nov. 30, 19
	(Master Plumbers' Representative)		

Note: Term of Office of persons underlined has expired.

PROPERTY STANDARDS COMMITTEE

Five ratepayers of the City of Kingston. Three year terms. *(By-Law No. 8597)*

1980 Members:	Mr. H. Langabeer	*C.Mtg. 1/79*	Nov. 30, 1981
	Ms. E.G. Mahoney	*C.Mtg. 1/80*	Nov. 30, 1981
	Mrs. I. Mooney	*C.Mtg. 1/80*	Nov. 30, 1982
	Mr. T. Annis	*C.Mtg. 1/78*	Nov. 30, 1980
	Mr. F. Boyce	*R. 33(13)80*	Nov. 30, 1982
1981 Appointments:	Mrs. L. Inglis	*C.Mtg. 1/81*	Nov. 30, 1983

QUEEN'S UNIVERSITY ALMA MATER SOCIETY

One representative of Council.

1980 Representative:	Ald. Miller	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representative:	Ald. Cooper	*C.Mtg. 1/81*	Nov. 30, 1981

RESIDENCY APPEAL COMMITTEE

Member of the Board of Directors of Kingston Housing Authority, and alternate, appointed by the Board; member of Community Services Committee, and alternate, appointed by Council; member of the Board of Directors of Social Planning Council of Kingston and District, and alternate, appointed by the Board. *(R.78(12)75)*

1980 City Representatives:	Ald. Matthews	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Hawkins (as alternate)	*C.Mtg. 1/80*	Nov. 30, 1980
1981 :	*COMMITTEE DISBANDED*		

RIDEAU LAKES & 1000 ISLANDS TRAVEL COUNCIL

One representative.

1980 Representative:	Ald. Clark	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representative:	Ald. McArthur	*C.Mtg. 1/81*	Nov. 30, 1981

SCIENCE '44 CO-OP INC. ADVISORY BOARD

1980 Representative:	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representative:	Ald. Cooper	*C.Mtg. 1/81*	Nov. 30, 1981

SITE PLAN CONTROL COMMITTEE

Four members of Council (voting members), with two members of Council as alternate members; an architect, and alternate, appointed by Council; the Director of Planning or designate; the Chief Building Official or designate; an appointed member of the Planning Board (all non-voting members). *(By-Law 79-265 as amended)*

1980 Members:	Ald. Bishop	*C.Mtg. 29/80*	Nov. 30, 1980
	Ald. Clements	*C.Mtg. 29/80*	Nov. 30, 1980
	Ald. Hawkins	*C.Mtg. 29/80*	Nov. 30, 1980
	Ald. Knapp	*C.Mtg. 38/80*	Nov. 30, 1980
	Mayor Keyes alternate	*C.Mtg. 38/80*	Nov. 30, 1980
	Ald. McArthur alternate	*C.Mtg. 38/80*	Nov. 30, 1980
	Mrs. L. Inglis	*C.Mtg. 29/80*	Nov. 30, 1980
	Mr. T. Ferrant alternate	*C.Mtg. 29/80*	Nov. 30, 1980
* Planning Board representative	Mr. H. Marans*	*Pl. Bd. 1/80*	Nov. 30, 1980
	Mr. G.G. Muirhead, Director of Planning		
	Mr. R. Ruttan, Chief Building Official		

(Cont'd)

Note: Term of Office of persons underlined has expired.

SITE PLAN CONTROL COMMITTEE (Cont'd)

1981 Appointments:	Ald. Clements	*C.Mtg. 1/81*	Nov. 30,
	Ald. Cooper	*C.Mtg. 1/81*	Nov. 30
	Ald. Hawkins	*C.Mtg. 1/81*	Nov. 30
	Ald. Hodge	*C.Mtg. 1/81*	Nov. 30
	Ald. Knapp as alternate	*C.Mtg. 1/81*	Nov. 30
	Ald. Tarnowecky as alternate	*C.Mtg. 1/81*	Nov. 30,
	Mr. M.B. Reed, (architect)	*C.Mtg. 1/81*	Nov. 30
	Mr. E.A. Cromarty (alt. architect)	*C.Mtg. 1/81*	Nov. 30,

SOCIAL PLANNING COUNCIL

One representative of Council.

1980 Representative:	Ald. Miller	*C.Mtg. 1/80*	Nov. 30,
1981 Representative:	Ald. Hodge	*C.Mtg. 1/81*	Nov. 30,

SUBURBAN ROADS COMMISSION

Five persons, two to be appointed by Counc
two by County Council, and a fifth by the
members so appointed, and in default, the
to be appointed by the Lieutenant Governor
Council. Term, after present one expires,
years to January 31 of the year following
election. A person who is an employee of
icipal council or member of an Assembly sh
not be a member of the Commission. *(Public
Transportation and Highway Improvement Ac
1970, Ch. 201, Sec. 63, as amended).* Memb
of Council ELIGIBLE TO BE APPOINTED.

1980 Representatives:	Mrs. L. Good	*B/L 8722*	June 1,
	Mr. F. Hawkey	*B/L 8722*	Dec. 31,
1981 Representatives:	*Deferred*		Jan. 31,

YMCA/YWCA BOARD OF DIRECTORS

Two representatives of Council.

1980 Representatives:	Ald. Bishop	*C.Mtg. 1/80*	Nov. 30,
	Ald. Lampropoulos	*C.Mtg. 1/80*	Nov. 30,
1981 Representatives:	Ald. Jamieson	*C.Mtg. 1/81*	Nov. 30,
	Ald. Lampropoulos	*C.Mtg. 1/81*	Nov. 30,

ADVISORY BOARD OF THE WORLD OF ONE IN SEVEN

One representative.

1980 Representative:	Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30,
1981 Representative:	Ald. Clement	*C.Mtg. 1/81*	Nov. 30,

C.O.R.K.

1980 Representative:	Ald. Timmins	*C.Mtg. 1/80*	Nov. 30,
1981 Representative:	Ald. Timmins	*C.Mtg. 1/81*	Nov. 30,

KINGSTON BUS FOR THE HANDICAPPED

1980 Representative:	Ald. Matthews	*C.Mtg. 1/80*	Nov. 30,
1981 Representative:	Ald. Clement	*C.Mtg. 1/81*	Nov. 30,

Note: Term of Office of persons underlined has expired.

SENIOR CITIZENS COUNCIL

1980 Representatives:	Ald. Miller	*C.Mtg. 1/80*	Nov. 30, 1980
	Mrs. S. Cameron	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Appointments:	Ald. Hunter	*C.Mtg. 1/81*	Nov. 30, 1981
	Mrs. S. Cameron	*C.Mtg. 1/81*	Nov. 30, 1981

TOURISTS & VISITORS BUREAU

1980 Representatives:	Ald. Clark	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980
1981 Representatives	Ald. Cooper	*C.Mtg. 1/81*	Nov. 30, 1981
	Ald. McArthur	*C.Mtg. 1/81*	Nov. 30, 1981

AD HOC (SPECIAL PURPOSE) COMMITTEES

SPECIAL COMMITTEE ON DOWNTOWN REVITALIZATION

Terms of Reference: to negotiate with Chartwood Developments Ltd. and the Province; to make recommendations to Council on all matters concerning downtown revitalization; to act as a liaison between the City and the merchants. *(R. 57(1) 1980)*. Four members of Council (voting members); four City officials and a consultant (non-voting members).

1980 Members:	Mayor Keyes	*C.Mtg. 27/80*	Nov. 30, 1980
	Ald. Gerretsen	*C.Mtg. 27/80*	Nov. 30, 1980
	Ald. Gorham	*C.Mtg. 27/80*	Nov. 30, 1980
	Ald. Webb	*C.Mtg. 27/80*	Nov. 30, 1980
	Mr. R.J. Hamilton	*C.Mtg. 27/80*	
	Mr. B.G. Cousens	*C.Mtg. 27/80*	
	Mr. G.G. Muirhead	*C.Mtg. 27/80*	
	Mr. N.C. Jackson	*C.Mtg. 27/80*	
	Mr. J. van.Haastrecht (resigned)		
1981 Appointments:	*DEFERRED*		

CAR ALLOWANCE REVIEW COMMITTEE

To review the car allowances paid to employees of the City; four members of Council. (Review date: May 1st in each year)

1980 Members:	Ald. Matthews	*C.Mtg.3/80*	Nov. 30, 1980
	Ald. Clements	*C.Mtg.3/80*	Nov. 30, 1980
	Ald. Gerretsen	*C.Mtg.3/80*	Nov. 30, 1980
	Ald. McArthur *(Chairman)*	*C.Mtg.3/80*	Nov. 30, 1980
1981:	*COMMITTEE DISBANDED*		

COMMITTEE ON PUBLIC ACCESS TO INFORMATION

1980 Members:	Ald. Miller	Nov. 30, 1980
	Ald. Gerretsen	Nov. 30, 1980
	Ald. Knapp	Nov. 30, 1980
1981:	*COMMITTEE DISBANDED*	

AD HOC COMMITTEES (Cont'd)

TRANSIT REVIEW COMMITTEE

(Note: A report recommending the issue of transfer to the City be placed on the November ballot was presented and defeated by Council in September 1980)

Terms of reference: "to examine the effect of the transfer of transit operations from the PUC to the Corporation of the City of Kingston and that this committee be compose of 3 aldermen, the C.A.O. and the Traffic & Streets Administrator, and report back to Council before June 30, 1980."

Present members:

Ald. Clements
Ald. Hawkins
Ald. Lampropoulos
R.J. Hamilton
K.G. Linseman

1981 Appointments: *DEFERRED*

TRICIL REVIEW COMMITTEE

Three Aldermen. *(R.7(21)80)*

1981 Representatives		
Ald. Bishop	*C.Mtg.41/79*	Nov. 30, 1
Ald. Hawkins	*C.Mtg.41/79*	Nov. 30, 1
Ald. Matthews	*C.Mtg.41/79*	Nov. 30, 1

1981 Representatives:		
Mayor Gerretsen	*C.Mtg. 1/81*	Nov. 30, 1
Ald. Hawkins	*C.Mtg. 1/81*	Nov. 30, 1
Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1

DAY CARE & NURSERY SCHOOLS ADVISORY COMMITTEE

Terms of Reference: Provide an informed li between City Council and the day nurseries group; review requests for funding from new centres; review budget submissions of day nurseries, prior to consideration by Counci *(R. 91, October 1980).*

Membership: one representative of Day Care Centres; one representative of Nursery Scho two members of Council, plus an alternate; one representative from the Early Childhood Education Program at St. Lawrence College, Assistant to the Social Services Administra

1980 Members (under original structure, not as above:)

Ald. Hawkins
Ald. Matthews
Ald. Miller
Ms. K. Colwell (ECE)*
Ms. P. Tretina (Ministry)*
Mr. W. Hamilton (Sep. School Board)*
Mr. G. Ferguson (Pub. School Board)*
Ms. S. Cameron

*Note: Under the new structure of this Committee approved by Council on October 20th 1980, it is not proposed that these bodies be represented on the new Advisory Committee.

1981 Appointments:		
Ald. Hawkins	*C.Mtg. 1/81*	Nov. 30, 1
Ald. Hodge	*C.Mtg. 1/81*	Nov. 30, 1
Ald. Clement (as alternate)	*C.Mtg. 1/81*	Nov. 30, 1
**Ms. Nora Poston (Alt. B. Gibson)	*C.Mtg. 1/81*	Nov. 30, 1
***Ms. M. Yeates	*C.Mtg. 1/81*	Nov. 30, 1
*Ms. E. Dieplinger (Alt. M. Themens)	*C.Mtg. 1/81*	Nov. 30, 1
Ms. S. Cameron	*C.Mtg. 1/81*	Nov. 30, 1

* Nursery Schools
** Day Care
*** ECE Program St. Lawrence College

AD HOC COMMITTEES (Cont'd)

DECLINING SCHOOL ENROLMENT COMMITTEE

Terms of reference: Study group to discuss the matter of school requirements for the City and the effect of declining enrolments on the municipality. Comprised of: one member of Council; a representative of the Planning Board; a representative of the Public School Board; and a representative of the Separate School Board. *(R. 46(6)79)*

Membership to date:

	Ald. W. Knapp	*C.Mtg. 28/79*	
(1)	Mr. H. Marans	*C.Mtg. 28/79*	
(2)	Mr. J.W. Bannister	*C.Mtg. 28/79*	
(2)	Mr. P. Watson	*C.Mtg. 28/79*	
(3)	Father D. Clement	*C.Mtg. 28/79*	

(1) Planning Board representative
(2) Public School Board
(3) Separate School Board

1981 Appointments:

Ald. Knapp	*C.Mtg. 1/81*	Nov. 30, 1981

TECHNICAL CO-ORDINATING COMMITTEE TRAFFIC STUDY

Terms of reference: to co-ordinate the Kingston Traffic Study, present the recommendations to Council, etc. *(Committee struck by the former Transportation Committee July 26, 1978)*

Present Committee

Mr. K. Linseman (Chairman),
Ald. Y. Tarnowecky
Mr. G.G. Muirhead
Mr. G. DeLugt
Mr. T. Shires, Township of Kingston
Mr. G. Stefan, Township of Kingston
Reeve Swayne, Township of Pittsburgh
Mr. W.D. Winkworth, MTC Head Office
Mr. S. Radbone, MTC Kingston Office
Dr. R.H. Hay, Public Utilities Commission

1981 Appointments:

Ald. Tarnowecky	*C.Mtg. 1/81*	Nov. 30, 1981

****

MOTION OF APPRECIATION

Moved by Ald. Cooper,
Seconded by Ald. McArthur

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mr. Harold Marans	–	City of Kingston Planning Board Local Architectural Conservation Advisory Committee Site Plan Control Committee
Mr. Hunter Meyer	–	City of Kingston Planning Board
Mr. J. Millan	–	Committee of Adjustment
Mrs. D. Duttle	–	Committee of Adjustment
Mr. L.H. Bell	–	Court of Revision
Mr. D. Rayner	–	Court of Revision
Mrs. T. Edge	–	Downtown Improvement Area Board
Mr. S. Collins	–	Downtown Core Committee Downtown Improvement Area Board
Mrs. M. Livesey	–	Grand Theatre Board
Mr. C.S. Smith	–	Grand Theatre Board

MOTION OF APPRECIATION (Cont'd)

Mr. B. Breen – Health Unit
Mr. D. Fraikin – Inter-City Exchange Committee
Mrs. S. Walsh – Inter-City Exchange Committee
Mrs. D. Watts – Library Board
Mr. E. Thrift – Local Architectural Conservation Advisory Committee
Mr. T. Annis – Property Standards Committee
Mrs. L. Inglis – Site Plan Control Committee
Mr. T. Ferrant – Site Plan Control Committee
Mrs. P. Tretina – Day Care & Nursery Schools Committee
Mr. W. Hamilton – Day Care & Nursery Schools Committee
Mr. G. Ferguson – Day Care & Nursery Schools Committee
Mrs. K. Colwell – Day Care & Nursery Schools Committee

CARRIED

TABLING OF DOCUMENTS

(1) Oath of Allegiance and Declaration of Office of the following Public Utilities Commissioners of the City of Kingston:

Gordon D. Allmark
Earl J. Blaney
Robert Fray
Ed Watts

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Jamieson,
Seconded by Ald. Knapp,

That Council resolve itself into the Committee of the Whole to receive a Report.

CARRIED

(B) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following Report was received in the Committee of the Whole:

REPORT

Moved by Ald. Lampropoulos,
Seconded by Ald. McArthur,

That Report No. 1 of the Chief Administrative Officer be received and adopted, clause by clause.

REPORT NO. 1

December 1, 1980

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That a By-Law be presented to Council to provide:

(a) That Alderman Yuri Tarnowecky be appointed to act from time to time, during the period between December 1, 1980 and November 30, 1981, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of the Mayor is vacant.

(b) That Alderman Joe Hawkins be appointed to act from time to time, during the period December 1, 1980 to November 30, 1981, in place and stead of the Mayor when the Mayor and Alderman Tarnowecky are both absent from the City of Kingston or both absent through illness; and

(c) That Alderman Tarnowecky be authorized to sign debentures or other like instruments in the absence of the Mayor during the period December 1, 1980 to November 30, 1981, when a written signature is required.

(See By-Law 4: No. 81-4)

CARRIED

2. That, as recommended by the Kingston and District Agricultural Society, Mr. R. Watson be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending November 30, 1983, pursuant to the agreement between the City and the Kingston and District Agricultural Society dated March 19, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

CARRIED

REPORT (Cont'd)

Report No. 1 - Chief Administrative Officer

3. That, as recommended by Mayor Gerretsen, pursuant to Section 43(A) of By-Law No. 1, the following aldermen be appointed as Members of the *Honourable Achievement Award Committee* for a term ending November 30, 1980:

Ald. McArthur
Ald. Timmins
Ald. Webb

CARRIED

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

COUNCIL

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Travers,
Seconded by Ald. Webb,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

BYLAWS

(A) Moved by Ald. Clement,
Seconded by Ald. Clements,

That By-laws 1 to 5 be given their First and Second Reading.

CARRIED

(B) Moved by Ald. Cooper,
Seconded by Ald. Hawkins,

That Rule 34 of By-law No. 1 be suspended for the purpose of giving By-laws 1 to 4 their Third Reading.

CARRIED
Ald. Knapp opposed

BYLAWS (Cont'd)

(C) Moved by Ald. Hodge,
Seconded by Ald. Hunter,

That By-laws 1 to 8 be given their Third Reading.

CARRIED

(1) A By-Law to Appoint Alderman Gordon Travers to Act in the Place of the Head of Council on the Kingston Community Memorial Centre Board.

THREE READINGS PROPOSED NO. 81-1
City Council Meeting No. 1, 1981

(2) A By-Law to Appoint Alderman Herbert Hunter to Act in the Place of the Head of Council on the City of Kingston Planning Board.

THREE READINGS PROPOSED NO. 81-2
City Council Meeting No. 1, 1981

(3) A By-Law to Appoint Alderman Helen Cooper to Act in the Place of the Head of Council on the Kingston Public Library Board.

THREE READINGS PROPOSED NO. 81-3
City Council Meeting No. 1, 1981

(4) A By-Law to Appoint Alderman Yuri Tarnowecky as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Alderman Joe Hawkins as Alternate Acting Mayor in the Absence of the Mayor and of Alderman Tarnowecky.

THREE READINGS PROPOSED NO. 81-4
Clause 1, Report No. 1, 1981

(5) A By-Law to Confirm the Proceedings of Council at its Meeting Held on Monday, December 1, 1980.

THREE READINGS PROPOSED NO. 81-5
City Council Meeting No. 1, 1981

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 10 & 12, Report No. 100, 1980).

THIRD READING PROPOSED NO. 80-249
Clauses 10 & 12, Report No. 100, 1980

(7) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots".

THIRD READING PROPOSED NO. 80-250
Clause 13, Report No. 100, 1980

BYLAWS (Cont'd)

(8) A By-Law to Provide for the Safekeeping by the Municipality of Matters o Historical Value or Interest and to Regulate the Discovery of Items of Archeological or Historical Interest.

THIRD READING PROPOSED NO. 80-251
Clause 15, Report No. 100, 1980

ADJOURNMENT

Moved by Ald. Jamieson,
Seconded by Ald. Knapp,

That council do now adjourn.

CARRIED

Council adjourned at 6:55 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *John Gerretsen*
Mayor

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CITY COUNCIL MEETING NO. 2

Pursuant to Rule 3 of By-Law No. 1, a Special Meeting of City Council summoned by Mayor Gerretsen was held on Thursday, December 4, 1980 at 7:30 p.m, in the Aldermen's Lounge, Third Floor, City Hall, to discuss guidelines for Negotiations and Appointments. His Worship Mayor Gerretsen presided.

ROLL CALL

Mayor Gerretsen, Ald. Clement, Ald. Clements (left at 10:35 p.m.), Ald. Cooper, Ald. Hawkins (left at 8:08 p.m.), Ald. Hodge, Ald. Hunter, Ald. Jamieson, Ald. Lampropoulos, Ald. Tarnowecky (left at 10:00 p.m.), Ald. Travers (11)

ADMINISTRATIVE STAFF PRESENT

Mr. R.J. Hamilton, Chief Administrative Officer;
Mr. B. Cousens, City Treasurer;
Mr. G. de Lugt, Deputy City Engineer;
Mr. M.C. Healy, City Clerk;
Mr. P. Lawson, Director of Operations, Parks Department;
Mr. K. Ready, Director of Personnel;
Mr. S. Routbard, Director of Social Services;
Mr. J. Smith, Administrator, Rideaucrest.

COMMITTEE OF THE WHOLE IN CAMERA

Ald. Hawkins declared a conflict of interest in items 1, 2, 3 and 6 since his wife is a member of Local 141, C.U.P.E.

(A) Moved by Ald. Clement,
Seconded by Ald. Clements,

That Council resolve itself into the Committee of the Whole In Camera to consider the following items:

(1) Guidelines for Negotiations - C.U.P.E. Local 109 and C.U.P.E. Local 141.

(2) Appointment to the City's Negotiating Committee, C.U.P.E. Local 109 (replacement for Ald. Hawkins).

(3) Appointment to the City's Negotiating Committee C.U.P.E. Local 141 (replacement for Commissioner of Parks and Recreation).

(4) Appointment of 1981 Work Activity Project Sub-Committee.

(5) District Health Council - Appointment of Council Representative.

(6) Employment of Professional Negotiator.

CARRIED
Ald. Hawkins abstained from voting

(B) Moved by Ald. Cooper,
Seconded by Ald. Jamieson,

That Council rise from the Committee of the Whole In Camera and the Chairman report.

CARRIED

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REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Mayor Gerretsen reported that Report No. 3 for presentation to Council on December 8, 1980, had been approved.

Mayor Gerretsen further reported that the following motion had been approved and that guidelines for negotiations with Local 109, C.U.P.E. and Local 141, C.U.P.E. had been discussed:

(1) Moved by Ald. Tarnowecky,
Seconded by Ald. Hawkins,

That negotiations be now commenced with the City Administrative Association.

CARRIED

COUNCIL

(C) Moved by Ald. Hodge,
Seconded by Ald. Hunter,

That the report of the Committee of the Whole In Camera be adopted, approved and confirmed.

CARRIED

BYLAWS

(A) Moved by Ald. Jamieson,
Seconded by Ald. Lampropoulos,

That By-Law 1 be given its First and Second Readings.

CARRIED

(B) Moved by Ald. Travers,
Seconded by Ald. Clement,

That By-Law 1 be given its Third Reading.

CARRIED

(1) A By-Law to Confirm the Proceedings of Council at its Special Meeting Held on Thursday, December 4, 1980.

THREE READINGS PROPOSED NO. 81-6
City Council Meeting No. 2, 1981

ADJOURNMENT

Moved by Ald. Cooper,
Seconded by Ald. Hodge,

That Council do now adjourn.

CARRIED

Council adjourned at 11:15 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *John Gerretsen*
Mayor

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CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council will be held on Monday, December 8, 1980 commencing at 8:00 p.m. in the Council Chambers.

ROLL CALL

PRESENTATION

A Council Chair will be presented to the following retiring Alderman:

Murray B. Gorham
Alderman - St. Lawrence Ward
1977 to Nov. 1980 Inc.

MINUTES

That the Minutes of Meeting No. 54 held on Monday, November 17, 1980 be confirmed and that the Minutes of Meeting No. 55 held on Monday, November 24, 1980 be confirmed.

PETITIONS

TABLING OF DOCUMENTS

(1) From the Provincial Secretary for Social Development forwarding a pamphlet entitled "1981: International Year of Disabled Persons".

(2) From the Ministry of Community and Social Services forwarding the July 1980 edition of the Children's Aid Society Early Warning System. The purpose of this month-end analysis is to assist Societies, municipalities and Ministry staff in monitoring budget progress.

(3) From the International Joint Commission, Ottawa, forwarding a report entitled "70 Years of Accomplishment" which deals with water quality.

(4) From the Ontario Task Force on Provincial Rail Policy, Queen's Park, Toronto, forwarding an interim report on "The Future Role of Rail".

(5) From the Ministry of Housing forwarding a copy of their revised publication, "Zoning By-law Approvals in Municipalities with an Official Plan in Effect", which replaces the original booklet published in September 1979.

(6) From the Ministry of Housing forwarding a copy of "Land Use Planning for Noise Control in Residential Communities".

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COMMUNICATIONS

Which has been Referred to Members of Council and Department Heads

3-1 From the Ministry of Intergovernmental Affairs forwarding a copy of Bill 193, "An Act to Amend the Municipal Act".

The Bill contains a number of new provisions dealing with the following subjects: the filling of vacancies on council, the destruction of documents by joint local boards, agreements with the Province, the establishment of a deadline for transferring responsibility for remuneration from a conservation authority to the participating municipalities, the revision of the general penalty provisions, tax adjustment under section 636a and the provision of sufficient time for municipalities to process applications for the cancellation, reduction and refund of taxes.

(Note: Copies have been distributed to all members of Council and to Department Heads)

File No. 13-6.1

To be Filed

3-2 From the Association of Municipalities of Ontario forwarding a copy of their Municipal Study Tour to Israel and Egypt which will take place from February 16 to March 2, 1981.

The basic objective of the study tours is to provide an opportunity for interested local government representatives to observe other forms of government systems and to exchange comparative information and experience with their colleagues in other countries.

(Note: Copies have been distributed to all members of Council and Department Heads)

File No. 1-5

3-3 Copy of a letter to Mr. Barry Lowes, Chairman of the Child Welfare Review Committee, from the Hon. Keith Norton, Minister of Community and Social Services, thanking Mr. Lowes and his colleagues for the report on Child Welfare Review Hearing - Children's Aid Society of Kingston and Frontenac County.

Mr. Norton advises that he has accepted the recommendations of the Committee that the requests for additional funds for salaries and staff benefits and paid institutions be denied and that he has also accepted the recommendation that the request for capital funds not be granted at this time.

(Note: Copies have been distributed to all members of Council)

File No. 3-4

COMMUNICATIONS (Cont'd)

To be Filed

3-4 Copy of a letter to Mr. Jeff Laing, Manager, Firehall Restaurant, from the Liquor Licence Board of Ontario, advising that the application for a Patio Dining Lounge Licence will be considered at the earliest opportunity.

File No. 12-6

3-5 Copy of a letter to Mr. R.B. McIsaac, Immediate Past President, Royal Canadian Air Force Association, Norman Rogers Airport, advising that the application for additional club - lounge facilities and patio licence will be considered at the earliest opportunity.

File No. 12-6

3-6 From the Ministry of Revenue advising of a new program of open houses across Ontario to help citizens better understand their 1980 property assessments. These assessments will form the basis for 1981 property and business taxes.

The open houses will give all property owners and tenants the opportunity to discuss their assessment informally with local assessment office staff, ask questions and clear up areas of misunderstanding.

There will be an open house in Memorial Hall on December 8th and 9th, 1980 from 1:00 p.m. to 8:00 p.m.

File No. 1-3

3-7 From the City of Kingston Board of Commissioners of Police advising that, as a result of a second report by the Committee on School Traffic Aides, a motion was passed by the Board on November 20th that no guard be provided for the crossing at Sir John A. MacDonald Blvd. in the vicinity of Calvin Park Library and L.C.V.I.

File No. 20-1.1-2

To be Referred to the Caucus

3-8 From Mr. David McFadyen, Barrister & Solicitor, submitting his application to serve on the Downtown Core Committee.

Mr. McFadyen advises that he established his law practice in May of this year at 327 King Street East and previous to that, had practiced law in Toronto for approximately two years.

File No. 4-3.4

COMMUNICATIONS (Cont'd)

To be Referred to the Chief Administrative Officer, Commissioner of Parks and Recreation and the Director of Planning

3-9 From the Kingston Area Planning Board advising that they have established a sub-committee to review the subject of the possibility of establishing a co-ordinator for minor sports in the Kingston area.

The sub-committee held a public meeting on October 8th and on October 23rd submitted a full report to the Planning Board, a copy of which was forwarded.

(Note: Copies were distributed to all members of Council on October 31, 1980)

File No. 17-5

To be Referred to the Chief Administrative Officer

3-10 From Mr. N. Jackson, City Solicitor, regarding the City's Private Bill, transferring the legislative jurisdiction for the licencing functions of the City of Kingston Police Commission from the Police Commission to City Council. (R. 74(13) 80 and R. 76(16) 80).

Mr. Jackson advises that it is expected that this Bill will receive second and third readings in the Legislature before the new year. Therefore, Mr. Jackson has recommended that discussions be initiated about changes in administration and the form the by-laws will take when City Council assumes jurisdiction in the future.

(Note: Copies have been distributed to all members of Council)

File No. 2-1.3

Which has been Referred to the Commissioner of Works and the City Solicitor

3-11 From the Environmental Assessment Board advising that the Ontario Ministry of the Environment has received an application by Tricil Limited for the expansion of the Tricil sanitary landfill site to serve the City of Kingston, the Township of Storrington and the Town of Gananoque, the proposed extension to be located on Lot 18, Concession VII in the Township of Storrington immediately south of the existing site.

The Assessment Board advises that there will be a public hearing on January 13, 1981 at 10:00 a.m. in the Storrington Township Firehall, Battersea Road, Sunbury, at which time the Board shall issue or refuse to issue a Certificate of Approval.

File No. 7-1.8

COMMUNICATIONS (Cont'd)

To be Referred to the City of Kingston Planning Board

3-12 From the Kingston Area Planning Board advising that at its meeting of November 27, 1980 the following resolution was passed:

> "Whereas the present mapping of the four municipalities is inadequate and outdated; and
>
> Whereas the Ontario Government, through the Ministry of Natural Resources, is carrying out a basic mapping program which will provide a series of consistent maps throughout the province; and
>
> Whereas such maps are essential to municipalities in the Kingston area for planning, development, engineering, conservation and other purposes; and
>
> Whereas provincial funding of the program enables municipalities to obtain this mapping at a greatly reduced cost, especially if a group of municipalities co-operate in participating in the program;
>
> Resolved that it be recommended to the City of Kingston and the Townships of Kingston, Pittsburgh and Ernestown that they participate co-operatively in the Ontario Basic Mapping Program with the Ministry of Natural Resources."

Also forwarded were copies of minutes of the Planning Board and letters from McElhanney Surveying & Engineering Ltd.

File No. 13-8.1

To be Filed

3-13 From Thorne Riddell, Chartered Accountants, acknowledging receipt of the City of Kingston's letter in which the City advised of the request by Canada Mortgage and Housing Corporation for inclusion of a statement of changes in financial position in future annual accounts of the City of Kingston Housing Limited.

Thorne Riddell advise that such a preparation will be made in the future and have forwarded a 1979 statement as an example.

(Note: Copies have been distributed to all members of Council)

File No. 5-5.1

3-14 Copy of Information Bulletin distributed by the Thyroid Foundation of Canada.

File No. 21-1

COMMUNICATIONS (Cont'd)

3-15 From Mrs. Irene Mooney commenting on the possibility of bringing the older home tax assessment up to market value.

As a former member of the Blair Commission for the Ontario Government which was looking into this aspect of property tax, it was Mrs. Mooney's understanding that this recommendation would be better not implemented until the older home was vacated and sold. The threat of higher taxation poses a great threat to those on a low income.

Mrs. Mooney feels that if things continue to escalate, governments will have to protect those whose income will not bear such a burden and either subsidize or prohibit them from further increases in property taxation, especially while they remain in their old home.

Mrs. Mooney has also pointed out that if anyone is dispossessed from their home, then subsidized housing will have to be made available to them which in turn, will increase personal income tax.

File No. 1-3.2

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive reports.

REPORTS

That Report No. 2 of the Chief Administrative Officer be received and adopted, clause by clause.

That Report No. 3 of the Committee of the Whole In Camera be received and considered.

REPORT NO. 2

December 8, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That the City Council meetings scheduled for December 22nd, and December 29th, 1980, be cancelled.

   (Note: The next meeting of City Council will be held on Monday, December 15, 1980, to be followed by a meeting on Monday, January 5, 1981.)

2. That The Honourable Alan MacEachen, Federal Minister of Finance, be informed that the City of Kingston objects to the recent discontinuance of the Community Services Contribution Program, whereby Federal assistance was made available to municipalities for water and sewer projects, and requests that this program be reinstated, in a long-term Federal-Provincial agreement.

   (Note: The Report of the Chief Administrative Officer is attached as Schedule 'A' - 3 pages)

3. WHEREAS a municipal contribution of $214,934.00 was approved in the 1980 Budget for the Children's Aid Society of the City of Kingston and County of Frontenac; and

   WHEREAS the Children's Aid Society has now submitted a revised budget, indicating a revised contribution from the City of Kingston of $197,366.00;

   THEREFORE BE IT RESOLVED that the 1980 Budget be amended as follows:

Approved Estimate of Net Expenditures - Children's Aid Society *(Revised)*	$1,287,278.00
Revised municipalities' share:	256,631.00
Revised City of Kingston share:	$ 197,366.00

- and further -

That the City Clerk be authorized to sign the necessary Certificate of Approval of Estimate of Net Expenditures for the Year 1980.

(Note: The Report of the Chief Administrative Officer is attached as Schedule 'B' - 3 pages)

4. That the City of Kingston enter into a contract with the Kingston Whig-Standard, effective January 2, 1981, for the publishing of 50,000 lines or more of advertising in a twelve month period at 39.0¢ per agate line per insertion and 75.0¢ per agate line for legal advertising;

- and -

That the Mayor and City Clerk are hereby authorized to execute the necessary contract.

(Note: 1980 - 68,248 lines
1979 - 67,530 lines
1978 - 67,360 lines)

5. That a grant of $150.00 be made to employees of the City of Kingston who are participating in the First Annual Municipal Employees Hockey Tournament, scheduled for Saturday, February 21, 1981 in Peterborough, Ontario, in order to help defray expenses;

- and -

That the following budget transfer be approved:

	Increase	Decrease
Finance - Contingencies	-	$ 150.00
Finance - Grants	$ 150.00	-

(Note: The Report of the Chief Administrative Officer is attached as Schedule 'C' - 2 pages)

6. WHEREAS on February 27, 1980, Planning Board recommended that a Zone Change application made by Ivanhoe Incorporated, respecting land on the north side of Concession Street, west of Macdonnell Street, be approved; and

WHEREAS on June 23, 1980, Council considered this recommendation and requested that, before the Zone Change application be further considered Ivanhoe Incorporated be requested to submit a site plan which addressed the three major concerns of the Technical Staff and Aldermen of the City of Kingston, namely:

a) actual siting of the structure on the lands;

b) the matter of an appropriate landscaped berm to the east of the proposed road entrance;

c) the matter of access to the site, since Ivanhoe's requirements meet strong objections from the City's traffic engineer;

and

WHEREAS the above information has now been supplied, as outlined in the attached report of the Chief Administrative Officer (Schedule 'F', pages 1 to 3);

THEREFORE BE IT RESOLVED THAT the following recommendation of the City of Kingston Planning Board be now approved:

6. (Cont'd)

"WHEREAS Ivanhoe Inc. has applied to amend the Official Plan and Zoning for an approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street in order to permit the establishment of a 9569.0m^2 shopping centre; and

WHEREAS the addition of 9569.0m^2 of retail commercial space is not considered to be detrimental to the retail market of the City; and

WHEREAS no major additional retail commercial space has been added to the retail market in the last two years despite the approval of earlier applications in the City of Kingston; and

WHEREAS the west central area of the City is underserviced from the criteria of food store space, compared to neighbouring townships and other areas of the City; and

WHEREAS development of retail space in the subject area may create less traffic problems and more desirable community benefits than industrial development; and

WHEREAS disbursement of total development in two or more locations is preferable to immediate development of the total retail space in one area;

THEREFORE BE IT RESOLVED THAT:

a) The Official Plan of the City of Kingston be amended by designating the approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street, as shown on Schedule 'D' attached hereto, as Commercial on Schedule A-1 (Land Use and Major Streets) and by locating this property within Specific Area No. 2 (Areas of Specific Treatment).

b) That Restricted Area (Zoning) By-Law No. 8499 be amended by amending Zoning Map No. 13 so as to zone as C2 Commercial, the approximately 4.2 ha parcel of land located on the north side of Concession Street west of Macdonnell Street as shown on Schedule 'E' attached hereto.

c) The City apply to the Ontario Municipal Board for approval of the above-mentioned amending Zoning By-Law;

d) That By-Law No. 8498, adopting Amendment No. 78 to the Official Plan (which designated the subject property as Industrial) be repealed contingent upon receiving final approval for the above-mentioned Official Plan Amendment)."

(Note: Official Plan and Zoning Maps are attached as Schedules 'D' and 'E' - 2 pages; The Report of the Chief Administrative Officer is attached as Schedule 'F' - 3 pages. Background material was distributed to members of Council on November 28th, 1980).

(See By-Laws 1 and 2: Nos. 81-7 and 81-8)

---

7. That a by-law be presented to Council to amend By-Law No. 10, 'A By-Law Respecting Streets', to permit the Church of Jesus Christ of Latter Day Saints to erect a banner across Princess Street, between Montreal and Sydenham Streets, from December 18 to December 26, 1980, to publicise their Nativity pageant for 1980.

(Note: The Report of the Administrator of Traffic, Streets & Parking is attached as Schedule 'G' - 1 page)

(See By-Law 3: 81-9)

8. That a "mock" meeting of City Council be held on Wednesday, January 28th, 1981, in the Council Chamber, City Hall, and that permission be granted to TV Ontario to film the meeting, which will be followed by an "interview" between Mayor John Gerretsen and Sir John A. Macdonald.

(Note: Copy of a letter from TV Ontario to former Mayor Ken Keyes is attached as Schedule 'H' - 1 page)

9. That List of Accounts No. 8, dated August 1980, in the amount of $3,446,469.16, and List of Accounts No. 9, dated September 1980, in the amount of $4,887,749.01, for expenditures incurred under proper authorization, be approved.

(Note: Copies of the List of Accounts No. 8 and No. 9 were distributed to all members of Council on December 5, 1980.)

10. That, pursuant to Section 352 of *The Municipal Act*, a by-law be presented to Council to temporarily close the southerly portion of Clarence Street, between Bagot Street and Wellington Street, for a period not to exceed one year in order to permit Public Works Canada to install a covered walkway, hoarding and barrier on the south side of Clarence Street during maintenance work on the Federal Building.

(Note: The Report of the Administrator of Traffic, Streets & Parking is attached as Schedule 'I' - 1 page)

(See By-Law 4: No. 81-10)

11. That a by-law be presented to Council to amend By-Law No. 24 (Traffic), Section 18, to provide that parking be permitted on the west side of Bagot Street from 51 feet south of Bay Street to 91 feet south of Bay Street for a 15 minute time limit.

(Note: The Report of the Administrator of Traffic Streets & Parking is attached as Schedule 'J' - 1 page)

(See By-Law 5: No. 81-11)

12. WHEREAS the City of Kingston made application to Wintario for assistance in meeting the costs of renovating the Newlands Pavilion; and

WHEREAS Wintario has made a contribution of $5,896.88 towards these costs; and

WHEREAS it is considered desirable to place these funds in a new Capital Reserve fund with a view to utilizing the interest therefrom to fund future capital expenditures for the Parks and Recreation department;

THEREFORE BE IT RESOLVED THAT:

a) A letter of appreciation be forwarded to The Hon. Reuben C. Baetz, Minister of Culture & Recreation, for the Wintario contribution of $5,896.88 towards the cost of renovating the Newlands Pavilion;

b) That the said contribution of $5,896.88 be placed in a Capital Reserve Fund - Parks to be used for future capital expenditures in the Parks and Recreation Department.

(Note: The Report of the Commissioner of Parks and Recreation is attached as Schedule 'K' - 3 pages)

Respectfully submitted

R.J. Hamilton,
Chief Administrative Officer

Schedule'A' to Report No. 2
(Page 1 of 3)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 6-2

November 25, 1980

MEMORANDUM

TO: MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: LETTER FROM A.M.O. DATED NOVEMBER 14, 1980
RE: COMMUNITY SERVICES CONTRIBUTION PROGRAM
BY THE FEDERAL GOVERNMENT (WATER AND SEWER
PROJECTS)

We are enclosing a copy of a letter from the Association of Municipalities of Ontario dated November 14, 1980 concerning the above matter. We referred this particular request to Mr. D. Graham, Commissioner of Public Works and his reply is attached hereto.

Council will note that Mr. Graham suggests that this was a very favourable program in so far as he was concerned. We would therefore recommend that Council forward it's views on this matter to Mr. MacEachen indicating the City's interest in continuation of this particular kind of funding.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule 'A' to Report No. 2
(Page 2 of 3)

INFORMATION FOR MEMBERS OF COUNCIL

OCT 8 1980

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

FROM: D. Graham, Commissioner of Works

DATE: October 8th, 1980

RE: Community Services Contribution Program by the Federal Government (Water and Sewer Projects)

It has been brought to attention that possible discontinuance of the program is under consideration by the Federal Government.

We have had a number of sewer projects over the years that have qualified for assistance under the program. There will be other projects in future years that would qualify. This program has been of great assistance to the municipality and is to be hoped that the Federal Government will see their way clear to continue it.

The financial assistance took two forms. A portion of the loan, although not mandatory, was always forgiven. This amounted to 16.7% and was of significant assistance in financing projects. The other assistance was the favourable interest rate that applied to the funds borrowed from the government under the program. Both these factors are most helpful to a municipality.

D. Graham, P. Eng.
Commissioner of Works

DG:JC

Schedule 'A' to Report No. 2
(Page 3 of 3)

LE
1-5

Council - which has Been Referred to the
C.A.O.
(a Copy To all Members
of Council.)

AMO
Association of Municipalities of Ontario
Suite 902 • 100 University Avenue, Toronto, Ontario M5J 1V6 • Telephone 593-1441

November 14, 1980

NOV 19 Rec'd

Dear Head and Members of Council:

You will recall that AMO communicated its concern with respect to the possible discontinuation of the Community Services Contribution Program to the Honourable Paul Cosgrove, Minister of Public Works, with responsibility for the Canada Mortgage and Housing Corporation. The Association's viewpoint has been supported by a great many municipal governments in Ontario who endorsed the AMO position.

Yesterday, the Association received the following telex from Mr. Cosgrove:

> This is to inform you that the Government of Canada has decided to terminate the Community Services Contribution Program at the end of this year. This decision does not alter the commitment already made to many municipal capital projects. It will only affect new projects for 1981.
>
> The decision to terminate the program at this time is due to the need for federal fiscal restraint. By making this announcement now, I hope that your members can proceed immediately to reassess their capital priorities.
>
> In the two years that the program has been in operation, it has received great support from municipalities throughout the country and I wish to express my thanks to you and your members.

Further, in the Ontario Legislature yesterday, the Honourable Claude Bennett, Minister of Housing, stated:

> My Cabinet colleagues and I are deeply disturbed by the termination of the CSCP Program as will be the municipalities of Ontario. To date, I have received copies of resolutions from more than 100 municipalities addressed to the Minister of Public Works urging the continuation of the Program.
>
> I would urge all municipalities and groups affected by the termination of the Program to get in touch with the Federal Minister of Finance (The Honourable Allan MacEachen) to request its reinstatement in a long-term Federal-Provincial agreement.

I would strongly urge you to make your Council's views on this important matter known to Mr. MacEachen as soon as possible. It would be appreciated if copies of your communication were also sent to your local MP, to AMO and to the Honourable Thomas Wells, Minister of Intergovernmental Affairs.

Yours truly,

Robert E. Rutherford
Robert E. Rutherford
President

NOV 19 1980

Copy To:
Mr. R.J. Hamilton
Mr. D. Graham
Mr. B.G. Cousins

RER/DH

Schedule 'B' to Report No. 2
(Page 1 of 3)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 3-4

November 26, 1980

MEMORANDUM

TO: MAYOR GERRETSEN AND MEMBERS OF COUNCIL

FROM: RJ. Hamilton, C.A.O.

RE: The Children's Aid Society - Budget 1980

We are forwarding herewith documentation recently received from The Children's Aid Society for the City of Kingston and County of Frontenac, relative to the year 1980. This represents a revised budget and the City of Kingston had orginally approved a budgeted figure of $214,934., whereas the present request is for $197,366. or a difference of $17,600.

We would therefore recommend that Council accept the revised budget and authorize the Clerk to sign the required documentation.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule 'B'to Report No.2
(Page 2 of 3)

NOV 24 1980

The Children's Aid Society
OF THE CITY OF KINGSTON AND COUNTY OF FRONTENAC (INCORPORATED)

329 JOHNSON STREET
KINGSTON, ONTARIO K7L 1Y6 ■ PHONE 542-7351

MR. D. A. JUDD
Executive Director

Please Reply Attention of

November 20, 1980.

The City Council,
c/o Mr. R. J. Hamilton,
Chief Administrative Officer,
City Hall,
Kingston, Ontario.

Dear Mr. Hamilton:

We have not been able to obtain approval from the Ministry of Community and Social Services for the budget which we submitted to you last March and for which we received City Council approval.

We have settled on a revised budget and are enclosing it for your approval. You will note that City's share of the revised estimate is $197,366.

I am also enclosing three partially completed Certificates of Approval. We would appreciate the return of the original and one copy when they are completed for submission to the Ministry for their formal approval.

We hope that the City of Kingston finds this to be satisfactory and we look forward to your approval.

If you have any questions please call me.

Yours sincerely,

D. A. Judd,
Executive Director.

DAJ/jc
Encls.

Schedule'B' to Report No. 2
(Page 3 of 3)

Ministry of Community and Social Services
tario

Child Welfare Branch

Estimate Of Expenditure
Year 1980
The Child Welfare Act

The Honourable Minister of Community and Social Services

and The Council of the City of Kingston,

and The Council of the County of Frontenac

Children's Aid Society of the City of Kingston and County of Frontenac presents
(name of society)

with its expenditures for the year 19 79 with comparative estimates for that year and its estimate of net expenditures 19 80 which may be summarized as follows:

	Net Expenditures for Payment by the Province and Municipalities		
	19 79		19 80
	Estimate Column 1	Actual Column 2	Estimate Column 3
a) Operating costs (Pages 4 and 5, Col. 1 – Line U)	$ 1,075,429	$ 1,071,624	$ 1,282,923
b) Capital costs (Page 6 – Col. 6 – Lines c, d and e)	$ 1,650	$ 1,649	$ 4,355
c) Extra-ordinary and Non-recurring Costs (Page 6 – Col. 6 – Total)	$ 29,800	$ 29,482	$
d) Total costs (a + b +c)	$ 1,106,879	$ 1,102,755	$ 1,287,278

he above totals are supplemented and supported for purposes of analysis and of proration and allocation of costs in accordance ith the provisions of *The Child Welfare Act* by,

a) Proration and division of costs for determination of payments by the Province and municipalities (Page 7)
b) Determination of municipalities and unorganized territory share of Adjusted Operating Costs (Pages 7 & 9)
c) Statistical and Program Information Data (Parts A to G)

which indicate the amounts payable in 19 80 as follows:

	Amounts Payable in 19 80		
	Province	Municipality (ies)	Total
a) Estimate of Net Expenditures for 19 79 (preceding year)	$ 885,503	$ 221,376	$ 1,106,879
b) Apply actual Net Expenditures for 19 79 (preceding year)	$ 882,204	$ 220,551	$ 1,102,755
c) Increase (Decrease) in amount payable in 19 80	$ (3,299)	$ (825)	$ (4,124)
d) Estimate of Net Expenditures for 19 80 (current year)	$ 1,029,822	$ 257,456	$ 1,287,278
e) Amounts payable in 1980 (current year)	$ 1,026,523	$ 256,631	$ 1,283,154
	80 %	20 %	100%

n behalf of the society, the undersigned hereby certify that:

a) the total net expenditures for 19 79 in the amount of $ 1,102,755 are as shown by the books and records of the society, subject to audit in accordance with the requirements of *The Corporations Act;* and

b) the estimate of net expenditures for 19 80 in the amount of $ 1,287,278 was approved by resolution of the Board of Directors of the society on the 28th day of October, 19 80

ed at Kingston, Ontario
13th day of
November, 1980

(authorized signature)
President

(authorized signature)
Executive Director
(title)

Schedule 'C' to Report No. 2
(Page 1 of 2)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 7-3

December 1, 1980

MEMORANDUM

TO: Mayor Gerretsen and Members of Council

FROM: Mr. R.J. Hamilton, C.A.O.

RE: GRANT - CITY EMPLOYEES HOCKEY TEAM

We have received a request from City Hall employees who have been invited to the First Annual Municipal Employees Hockey Tournament scheduled for Saturday, February 21, 1981 in Peterborough, Ontario. This idea originated from the City of Peterborough and it is expected that various municipal employees will participate in the said tournament.

Over the past two years that I have been present at City Hall in Kingston, Council have supported ventures of this kind with a nominal grant to help to defray expenditures. We also understand that the employees will be approaching other bodies for assistance.

We would suggest that Council award the sum of $150.00 to defray the expenses that are being incurred for this purpose. This in fact represents the tournament entry fee and would seem to be in order.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule'C' to Report No.2
(Page 2 of2)

148 Braemar Road
KINGSTON, Ontario
K7M 4B8

December 1, 1980

Mr. R. J. Hamilton
Chief Administrative Officer
Corporation of the City of Kingston
216 Ontario Street
KINGSTON, Ontario
K7L 2Z3

Dear Mr. Hamilton:

City employees are now in the process of organizing a hockey team to represent the City of Kingston in the First Annual Municipal Employees Hockey Tournament in Peterborough on February 21, 1981.

This past Saturday, twenty-one employees, representing all departments of City Hall including Fire, Police, Public Works and Parks and Recreation attended the first work out at the Wally Elmer arena.

Out of these employees, we hope to pick a competitive team that will "show well" for Kingston in the tournament.

It would be much appreciated by us if you would present our request to Council for a contribution of $300.00 to help defray some of the ice time costs and the entry fee.

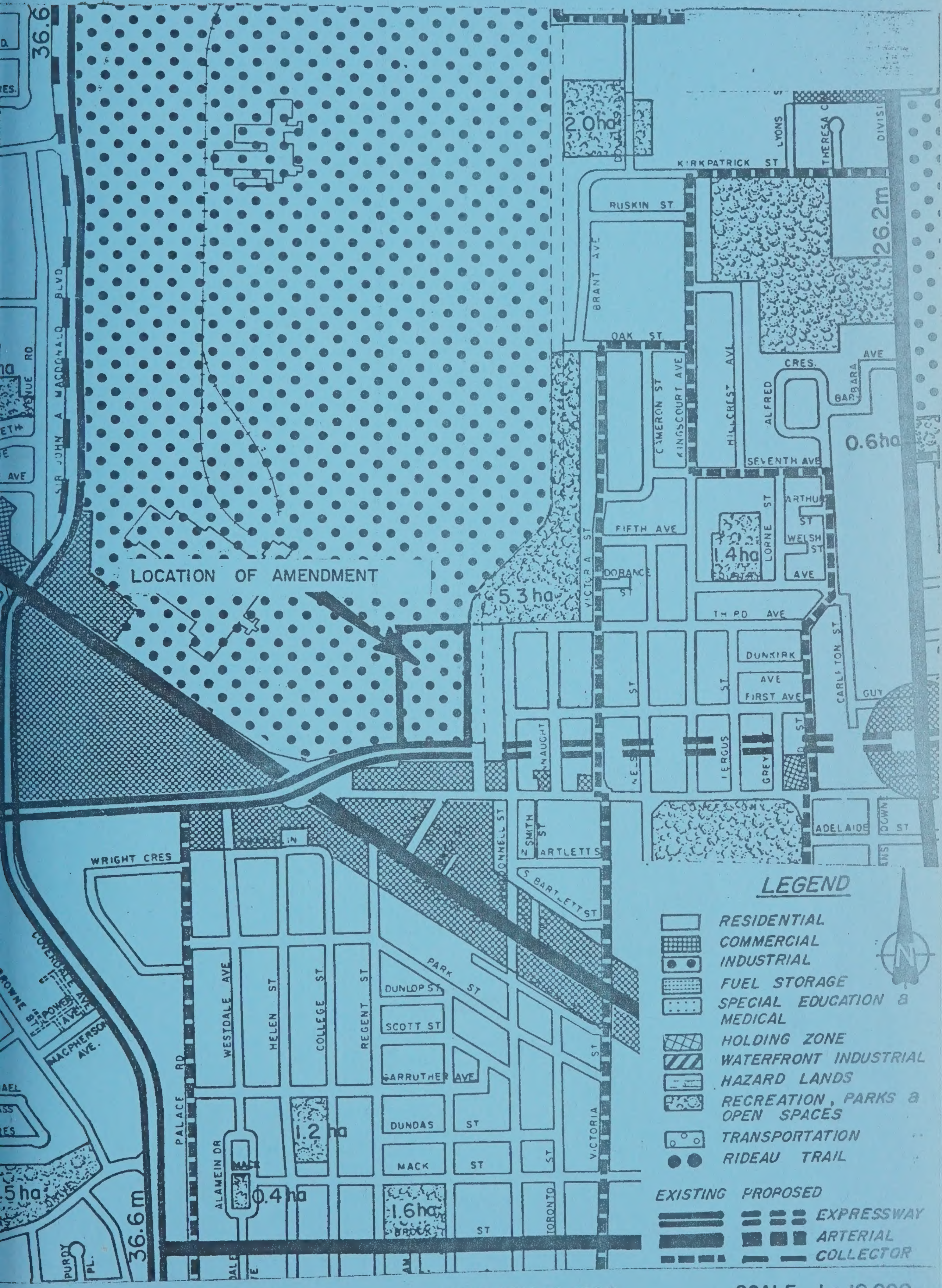
We believe that the Corporation will benefit when its employees participate in healthful exercise of this nature which will also serve to foster friendships, co-operation and team spirit among employees at work as well as at play.

Yours truly,

Peter Clark

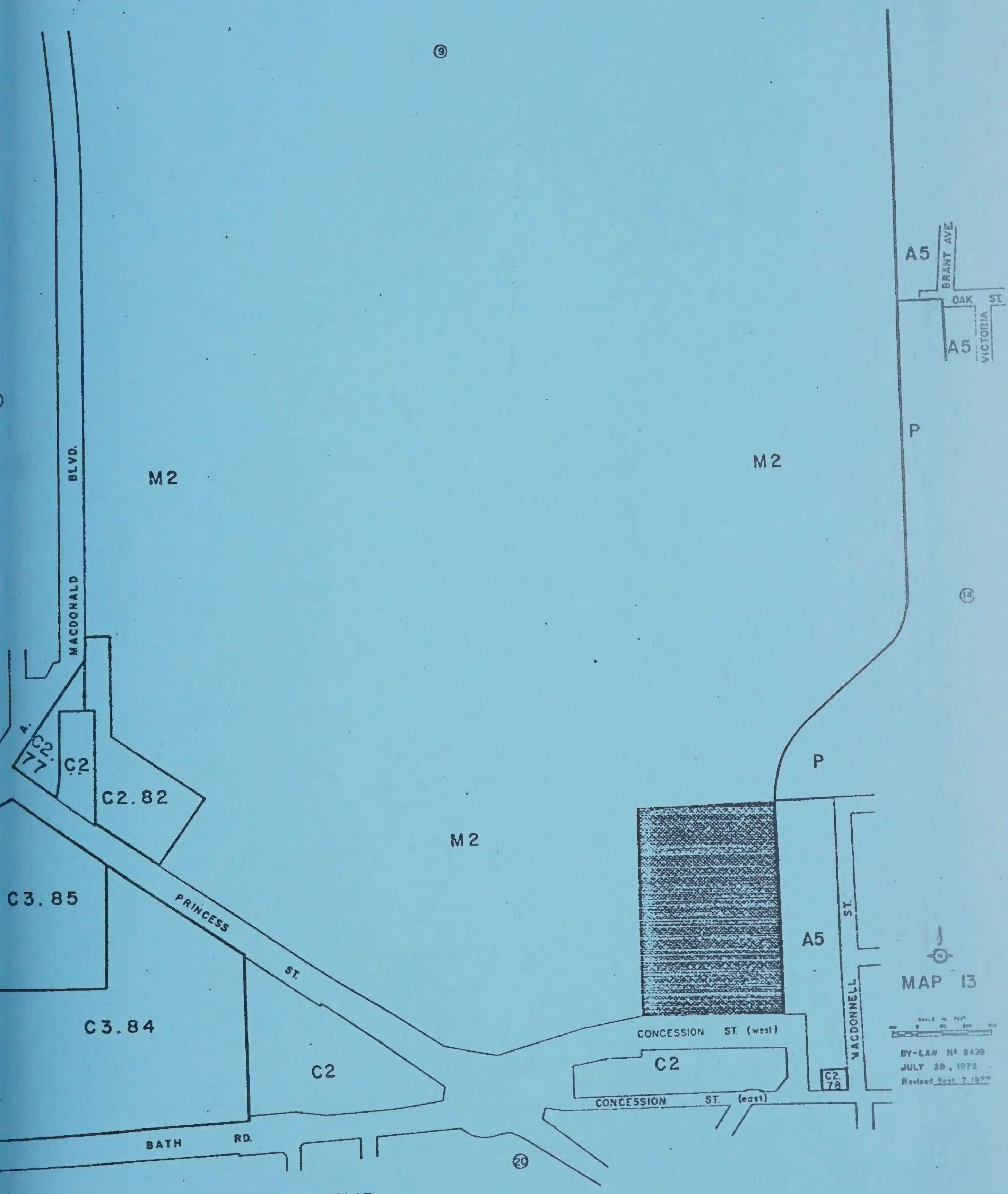
PC/dmc

Schedule 'D' to Report No. 2
(Page 1 of 1)


LOCATION OF AMENDMENT
36.6
2.0ha
KIRKPATRICK ST
LYONS
THERESA C
DIVISI
RUSKIN ST
BRANT AVE
OAK ST
26.2m
SIR JOHN A MACDONALD BLVD
CAMERON ST
KINGSCOURT AVE
HILLCREST AVE
ALFRED
CRES.
BARBARA AVE
0.6ha
SEVENTH AVE
FIFTH AVE
ARTHUR ST
WELSH ST
AVE
LORNE ST
1.4ha
DOBANCE ST
VICTORIA ST
5.3 ha
THIRD AVE
DUNKIRK AVE
FIRST AVE
CARLETON ST
GUY
NAUGHT
NELSON
FERGUS
GREY
ADELAIDE
ST
O'CONNELL ST
N SMITH ST
BARTLETT ST
S BARTLETT ST
WRIGHT CRES
PARK ST
DUNLOP ST
SCOTT ST
CARRUTHERS AVE
DUNDAS ST
MACK ST
BROCK ST
WESTDALE AVE
HELEN ST
COLLEGE ST
REGENT ST
TORONTO ST
VICTORIA ST
PALACE RD
ALAMEIN DR
1.2 ha
0.4 ha
1.6 ha
5 ha
36.6m
PURDY PL.
COVERDALE AVE
BROWNE ST
POWELL AVE
MACPHERSON AVE
LEGEND
RESIDENTIAL
COMMERCIAL
INDUSTRIAL
FUEL STORAGE
SPECIAL EDUCATION & MEDICAL
HOLDING ZONE
WATERFRONT INDUSTRIAL
HAZARD LANDS
RECREATION, PARKS & OPEN SPACES
TRANSPORTATION
RIDEAU TRAIL
EXISTING
PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR
N

Y OF KINGSTON PLANNING DEPT. JANUARY 15, 1980 SCALE 1 : 10 000

Schedule'E' to Report No.2
(Page 1 of 1)


⑨
A5
BRANT AVE.
OAK ST.
A5
VICTORIA
P
M2
M2
BLVD.
MACDONALD
⑭
P
C2.
77
C2
C2.82
M2
C3.85
PRINCESS
ST.
A5
ST.
MACDONELL
MAP 13
SCALE IN FEET
BY-LAW Nº 8499
JULY 28, 1975
Revised Sept. 7 1977
C3.84
C2
CONCESSION ST. (west)
C2
C2.
78
CONCESSION ST. (east)
BATH RD.
⑳

LEGEND

▨ TO BE ZONED C2

Schedule 'F' to Report No. 2
(Page 1 of 3)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 20-4.4

November 28, 1980

MEMORANDUM

TO: MAYOR GERRETSEN AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: Zone Change - North Side Concession Street
West of Macdonnell Street

Members of Administration have had considerable discussion with Mr. Lee Martin of Ivanhoe Incorporated concerning his request for a Zone Change on Concession Street to accommodate a future location of a Steinburg development.

In this connection we are attaching the following documentation which sets out the action that has been taken to date:

(1) Letter to Ivanhoe Incorporated dated June 25, 1980 which deals with this matter together with a resolution dated June 23, 1980 which refers to a letter from Mayor Keyes dated May 30th, 1980.

In the Mayor's letter he suggested the following three major concerns of City Council which are stated below:

(a) Actual siting of the structure on the lands.

(b) The matter of an appropriate landscaped berm to the east of the proposed road entrance.

(c) The matter of access to the site, since your requirements meet strong objections from our traffic engineer.

(2) Letters from Ivanhoe Inc. to the following:

(a) Mayor Keyes - dated March 5, 1980

(b) Ken Linseman - dated November 3, 1980
and November 4, 1980

Schedule'F' to Report No.2
(Page 2 of 3)

(3) Letter from Fraser & Beatty re: Dominion Stores objection.

(4) Report from Ken Linseman dated February 8, 1980.

(5) Reports from C.A.O. to Council dated August 2, 1979 and February 11, 1980

We have presented a lot of background for this report to assist City Council in understanding this issue to better judge this application for a zone change.

Mr. Linseman has been involved with this project to ascertain the traffic and streets design that may be required, also Mr. Graham has had some discussions about the storm sewer requirements.

The various precedures involved for a zone change are set out for Council's background.

Mayor Gerretsen, Ken Linseman and myself met with Mr. Lee Martin of Ivanhoe Inc. on Wednesday, November 26, to discuss these matters and Mr. Martin requested his application be brought forward for Council's consideration at the next Council meeting, namely December 8, 1980.

The three points mentioned in the Mayor's letter of May 30, 1980, have been discussed at some length with City Administration and the following comments can be stated:

(i) The siting of the building will be North of Concession Street at the rear of the site with parking to the front of the proposed building - available parking is for 645 cars more or less.

(ii) Mr. Martin indicated that he was prepared to provide a properly landscaped berm to the east of the proposed road entrance to the project site. The berm will be constructed to the required city standards.

(iii) The access to the site has been reviewed by Mr. Linseman.

The attached plan prepared by Ivanhoe has been approved by Mr. Linseman, subject to the following conditions.

(a) The right turn only entrance on Concession Street will be channelized with a triangular island.

...3/

(iii) (b) The middle entrance on Old Sir John A. Road allowance will be removed at the option of the city, if, and or when Old Sir John A. is connected to Counter Street.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule 'G' to Report No. 2
(Page 1)

R E P O R T

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: December 4, 1980

SUBJECT: BANNER - Princess Street

ORIGIN: Request from the Church of Jesus Christ of Latter-Day Saints to erect a banner across Princess Street between Montreal and Sydenham Streets for the period December 18, 1980 to December 26, 1980, inclusive.

ANALYSIS: The purpose of the banner is to advertise an Outdoor Nativity Pageant at East Glenburnie from December 21-26, 1980, which is presented by the Church of Jesus Christ of Latter-Day Saints as a public service to the community.

RECOMMENDATION: That, notwithstanding the provisions of By-Law No. 10, 'A By-Law Respecting Streets', permission be granted to the Church of Jesus Christ of Latter-Day Saints to erect a banner across Princess Street between Montreal and Sydenham Streets for the period commencing December 18, 1980 to December 26, 1980, inclusive to advertise an Outdoor Nativity Pageant at Glenburnie from December 21-26, 1980.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Schedule 'H'to Report No. 2
(Page 1 of 1)

Telex 06-23547

4 [illegible]
copies for Ald.
envelopes

FILE
#3-6

Council-

November 12, 1980.

Mayor Ken Keyes,
City Hall,
Kingston, Ontario.

Dear Mr. Mayor:

I am writing to you once again with respect to our future plans for the filming of 'Canada - The Great Experiment'.

It is our hope that we might be allowed to film a council meeting in progress in Council Chamber on the evening of Wednesday, January 28th, 1981. This proposal was initially discussed with Mr. Ed. Preston, during the TVOntario survey visit to Kingston in July of this year. As you will still be in office at the time of the next council meeting on November 17th, 1980, I wondered if you would be good enough to bring this matter up with council members. The plan would be to re-enact a meeting - subject matter to be decided upon - perhaps downtown development would be à propos. Following the meeting the Mayor, subject to his approval, would be interviewed by Sir John A.

You were so receptive, Mayor Keyes to the whole idea of the series that I am pleased that you, personally, will be giving the background information on the production to Council.

Clive Endersby, our writer, is in the process of completing the script and naturally greater detail of the dramatic outline will be made available to your people in the near future. However, suffice to say at this moment, that the first program of the series will take Sir John A, back to his political roots and showcase, to a degree, the municipal Government of Kingston in so doing.

I shall be writing to the Mayor elect John Garretsen but I would appreciate it if you could also alert him to the possibility of us filming at City Hall, depending on the decision arrived at in Council.

May I take this opportunity, to thank you for your involvement with us thus far and to wish you much success in your return to private life. I shall telephone you next week.

Sincerely,

Rachael

Rachael McAfee
Research.

RMcA:pl

Schedule 'I' to Report No. 2
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: December 3, 1980

SUBJECT: TEMPORARY STREET CLOSING - South Side of Clarence Street between Bagot Street and Wellington Street

---

ORIGIN: Request from the Department of Public Works Canada to construct a covered walkway at pedestrian entrances, hoarding and snow fence which will encroach 1.8 metres (5.9 feet) into the pavement

ANALYSIS:

1) At its meeting held November 24, 1980, City Council approved the Administrator's recommendation that Public Works Canada be permitted to install a covered walkway, hoarding and barrier on the south side of Clarence Street between Bagot Street and Wellington Street for a period not to exceed one year in order to allow Public Works Canada to repair the stone facing on the Federal Building in accordance with their plans and specifications as submitted, on the condition that Public Works Canada pay in advance for the loss of meter revenue. (The Administrator's report as amended is attached hereto.)

2) The City Solicitor has advised that since a portion of Clarence Street shall be occupied for a period of one year, the passing of a by-law to temporarily close a portion of Clarence Street is required under the provisions of Section 352 of The Municipal Act.

RECOMMENDATION: That, pursuant to Section 352 of The Municipal Act, a by-law be presented to Council to temporarily close the southerly portion of Clarence Street between Bagot Street and Wellington Street for a period not to exceed one year in order to permit Public Works Canada to install a covered walkway, hoarding and barrier on the south side of Clarence Street during maintenance work on the Federal Building.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Attachment

Schedule 'J' to Report No. 2
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: December 3, 1980

SUBJECT: PARKING CONTROL - 15 MINUTE PARKING ZONE IN FRONT OF 424 BAGOT STREET BETWEEN BAY AND ORDNANCE STREETS

ORIGIN: Request from Bagot Variety Store, 424 Bagot Street

ANALYSIS:

1) There are presently no restrictions for parking on the west side of Bagot Street between Bay and Ordnance Streets.

2) Since this is the first such area north of Princess Street, it is used by all-day parkers, thus making it difficult for shoppers to obtain a parking space near the store at 424 Bagot Street.

FINANCIAL CONSIDERATIONS: Minimal cost for the installation of signs.

RECOMMENDATION: That a by-law be presented to Council to amend By-Law 24 (Traffic), Section 18 to provide that parking be permitted on the west side of Bagot Street from 51 feet south of Bay Street to 91 feet south of Bay Street for a 15 minute time limit.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Schedule 'K'to Report No. 2
(Page 1 of 3)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department.

DATE: December 3, 1980

SUBJECT: WINTARIO GRANT - NEWLANDS PAVILION ($5,896.88) - CAPITAL RESERVE FUND BANK VS. CAPITAL RESERVE FUND (CURRENT BUDGET) - PARKS & RECREATION DEPARTMENT.

ORIGIN: Department of Parks & Recreation

ANALYSIS: During the development of plans and the execution of construction for the renovation of the Newlands Pavilion, we made application for Wintario assistance, not really expecting that it would meet the criteria. However, and as a pleasant surprise, the Ministry of Culture & Recreation did consider it an eligible request and last week we received a cheque for $5,896.88, and the City Treasurer has asked that I get Council direction to place this money in the Capital Reserve Fund-Parks (Current Budget).

This brings up another matter that should be cleared up and corrected if it is the wish of the Mayor and Council, and I am referring specifically to last year's budget deliberations when Council agreed with our recommendation that we set up a Capital Reserve Fund, which initially would receive seed money from the current budgets until such time that the fund grew to a size that the Department could do its required development work from the interest on this fund, and leave the principal intact. Obviously, it will take some time to reach this point but it is a valid goal and one that can be accomplished if such funds, as per above, are placed in this reserve bank as they happen, and if they have not been allocated for other reasons or places. As you know, we already have three such funds in place, and they are, the Tree Bank, the Land Bank, and the Polson Park Bequest Bank, and these have been in place for several years and are working very well and accomplishing goals without the need for current tax monies.

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Schedule'K' to Report No. 2
(Page 2 of 3)

.....2

ANALYSIS:
(cont'd)

Just as an example, I point out the Polson Park Bequest Fund, which began in the mid 50's when the Polson family bequeathed $25,000.00 to the City for the development of the park, which was part of the Polson Park Subdivision Agreement. At that time the Parks Committee and Council agreed to place this in a trust fund and that we would develop the park in stages as the interest monies allowed.

If you now look at Polson Park, some 20 years later, you will find a beautifully developed neighbourhood park, which has a rather substantial building for recreational purposes, two very fine floodlighted tennis courts, ornamental stone retaining walls for flower beds, and a very unique free-form playground, and all of this was accomplished by using only the interest on the $25,000.00 bequest, and over the last 20 years. Again, and because these were not tax dollars in the first instance, the interest was allowed by the Wintario standards, to represent the City's share and, of course, we received $2.00 for every $1.00 we raised, and so it is plain to see that these reserve funds not only develop interest, but this interest can be utilized to develop future funds as various grants at Provincial and Federal levels are available. And so I think it is fair to say that last year's Council decision to establish the fund was valid, and that hopefully within the next few years, we will bring the Land Bank and the Capital Reserve Fund to a grand total that will develop sufficient annual interest to allow us to do our normal year to year development of park lands, excluding, of course, any major considerations such as a new arena, or extension of the Golf Course to another 9 holes, etc. These large undertakings would have to be considered for capital debenturing and, at present, we see no justification for any major projects of this nature in the near future.

I apologize for the length of this report and preamble, but I feel it is necessary to give sufficient background to the Mayor and Council so that they can understand our position today and the reasons behind the recommendations.

I have discussed this proposal, report and considerations with Mr. Cousens, the City Treasurer, and he is in agreement that this is the proper direction to go.

..../3

.......3

RECOMMENDATIONS:

1. That a letter of appreciation be sent to the Minister of Culture & Recreation, The Honourable Reuben C. Baetz, for this cheque in the amount of $5,896.88.

2. That this money be placed in the Capital Reserve Fund-Parks (Current Budget).

3. That this fund (Capital Reserve Fund-Parks, Current Budget), be removed from the current budget and set up as per the other funds described above, which will cut down on the annual chore of transferring unspent funds for development in the current budget into reserve for the following year.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department

DRF/dg

REPORT NO. 3

December 5, 1980

To the Mayor and Members of Council:

The Committee of the Whole reports and recommends from its In Camera meeting of December 4, 1980 as follows:

1. That Ald. Jamieson be appointed a member of the Negotiating Committee, re: Local 109 C.U.P.E., for a term ending November 30, 1981:

2. That a By-law be presented to council to amend By-law No. 1, "A By-law to Regulate Council Procedures" to amend section E. II. to delete "the Commissioner of Parks & Recreation or his Designate" as a member of the Negotiating Committee with Local 141 C.U.P.E. and substituting therefor "the Social Services Administrator or his Designate".

3. That the following Aldermen be appointed as members of the Work Activity Project SubCommittee for a period ending November 30, 1981:

Ald. Hodge
Ald. Jamieson
Ald. Lampropoulos
Ald. Travers

Note: The 1980 members were:

Ald. Gerretsen
Ald. Knapp
Ald. Miller
Ald. Tarnowecky

4. That Ald. Herbert G. Hunter be appointed as the representative of the Council of the Corporation of the City of Kingston on the District Health Council for the term ending November 30, 1981.

5. That the *Central Ontario Industrial Relations Institute*, Toronto (Mr. T.W. Sargeant, Consultant), be retained as the professional negotiator on the City's Neogitating Committees with Local 109, C.U.P.E. and Local 141, C.U.P.E. for the period commencing December 9, 1980 until the completion of the current negotiations, on the following conditions:

   (A) That there will be a 1981 membership fee of $1,087.50 comprised of annual dues of $725. (being an advance on any 1981 charges) and an entrance fee of $362.50.

   (B) That the 1980 and 1981 negotiating fee will be $80.00 per hour, and that if the hourly charges for 1981 exceed $725.00 a rebate of 25% is to be given the City against charges exceeding the $725.00, and

   (C) That travelling expenses and other necessary disbursements incurred by the consultant shall be paid on an actual basis.

Respectfully submitted,

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICES OF MOTION

BYLAWS

(A) That By-Laws 1 to 7 be given their First & Second Readings.

(B) That By-Laws 7 to 10 be given their Third Reading.

(1) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Approximately 4.2 Ha Parcel of Land, North Side of Concession Street West of Macdonnell Street to Permit the Establishment of a 9569.0 m^2 Shopping Centre).

FIRST & SECOND READINGS PROPOSED NO. 81-7
Clause 6, Report No. 2, 1981

(2) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 6: Commercial Designation, North Side of Concession Street West of Macdonnell Street) and to Repeal By-Law No. 8498.

FIRST & SECOND READINGS PROPOSED NO. 81-8
Clause 6, Report No. 2, 1981

(3) A By-Law to Amend By-Law No. 10, 'A By-Law Respecting Streets' (Banner - Church of Jesus Christ of Latter Day Saints - Princess Street Between Montreal and Sydenham Streets - December 18 to 26, 1980).

FIRST & SECOND READINGS PROPOSED NO. 81-9
Clause 7, Report No. 2, 1981

(4) A By-Law to Temporarily Close a Portion of Clarence Street Between Bagot and Wellington Streets for Up to One Year to Permit Public Works Canada to Install a Covered Walkway, Hoarding and Barrier on the South Side of Clarence Street During Maintenance Work on the Federal Building.

FIRST & SECOND READINGS PROPOSED NO. 81-10
Clause 10, Report No. 2, 1981

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act (Clause 11, Report No. 2).

FIRST & SECOND READINGS PROPOSED NO. 81-11
Clause 11, Report No. 2, 1981

BY-LAWS (Cont'd)

(6) A By-Law to Amend 'By-Law No. 1, 1979, A By-Law to Regulate Council Procedures' (Incorporate Report of the Committee on Public Access to Information and the Report of the Remuneration Review Committee - October 14, 1980 and September 29, 1980).

FIRST & SECOND READINGS PROPOSED NO. 81-12)
Clause 1, Report No. 83, 1980 and
Report No. 90, 1980

(7) A By-Law to Confirm the Proceedings of Council at its Meeting Held on December 8, 1980.

THREE READINGS PROPOSED NO. 81-13
City Council Meeting No. 3, 1981

(8) A By-Law to Designate the Newlands Pavilion in MacDonald Park as Being of Architectural Value or Interest under the Provisions of The Ontario Heritage Act, 1974.

THIRD READING PROPOSED NO. 80-100
Clause 5, Report No. 42, 1980

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters" (Clause 18, Report No. 100).

THIRD READING PROPOSED NO. 80-253
Clause 18, Report No. 100, 1980

(10) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - Spindrift Dance Theatre - December 17, 1980).

THIRD READING PROPOSED NO. 80-254
Clause 21, Report No. 100, 1980

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY
DOCUMENTS LIBRARY
JAN 28 1981

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council was held on Monday, December 8, 1980 commencing at 8:00 p.m. in the Council Chambers. His Worship Mayor Gerretsen presided.

ROLL CALL

Mayor Gerretsen, Ald. Clement, Ald. Clements, Ald. Cooper, Ald. Hawkins (arrived at 8:40 p.m.), Ald. Hodge, Ald. Hunter, Ald. Jamieson, Ald. Knapp, Ald. Lampropoulos, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins, Ald. Travers, Ald. Webb (15)

ADMINISTRATIVE STAFF PRESENT

Mr. B. Cousens, City Treasurer;
Mr. R.J. Hamilton, Chief Administrative Officer;
Mr. M.C. Healy, City Clerk;
Mr. D. Fluhrer, Commissioner of Parks & Recreation;
Mr. K. Linseman, Administrator of Traffic & Streets.
Mr. G. Muirhead, Director of Planning & Urban Renewal.

PRESENTATION

A Council Chair was presented to the following retiring Alderman:

Murray B. Gorham
Alderman - St. Lawrence Ward
1977 to Nov. 1980 Inc.

MINUTES

Moved by Ald. Clement,
Seconded by Ald. Clements,

That the Minutes of Meeting No. 54 held on Monday, November 17, 1980 be confirmed and that the Minutes of Meeting No. 55 held on Monday, November 24, 1980 be confirmed

CARRIED

PETITION

Ald. Lampropoulos presented a petition from 10 business people in Wellington Street stating:

> "The business people of Wellington Street between Princess Street and Brock Street would like to ask council to change the parking meters here to their former time allowance of 60 minutes and 30 minutes.
>
> The system, as it is now, is very damaging to business and is further compounded by the dense traffic of meter men converging here on their way to and from City Hall."

REFERRED TO THE ADMINISTRATOR OF TRAFFIC, STREETS & PARKING

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TABLING OF DOCUMENTS

(1) From the Provincial Secretary for Social Development forwarding a pamphlet entitled "1981: International Year of Disabled Persons".

(2) From the Ministry of Community and Social Services forwarding the July 1980 edition of the Children's Aid Society Early Warning System. The purpose of this month-end analysis is to assist Societies, municipalities and Ministry staff in monitoring budget progress.

(3) From the International Joint Commission, Ottawa, forwarding a report entitled "70 Years of Accomplishment" which deals with water quality.

(4) From the Ontario Task Force on Provincial Rail Policy, Queen's Park, Toronto, forwarding an interim report on "The Future Role of Rail".

(5) From the Ministry of Housing forwarding a copy of their revised publication, "Zoning By-law Approvals in Municipalities with an Official Plan in Effect", which replaces the original booklet published in September 1979.

(6) From the Ministry of Housing forwarding a copy of "Land Use Planning for Noise Control in Residential Communities".

COMMUNICATIONS

Council consented to the addition of Communication No. 3-16.

Which had been Referred to Members of Council and Department Heads

3-1 From the Ministry of Intergovernmental Affairs forwarding a copy of Bill 193 "An Act to Amend the Municipal Act".

The Bill contains a number of new provisions dealing with the following subjects: the filling of vacancies on council, the destruction of documents by joint local boards, agreements with the Province, the establishment of a deadline for transferring responsibility for remuneration from a conservatio authority to the participating municipalities, the revision of the general penalty provisions, tax adjustment under section 636a and the provision of sufficient time for municipalities to process applications for the cancellat reduction and refund of taxes.

(Note: Copies have been distributed to all members of Council and to Department Heads)

File No. 13-6.1

Filed

3-2 From the Association of Municipalities of Ontario forwarding a copy of their Municipal Study Tour to Israel and Egypt which will take place from February to March 2, 1981.

The basic objective of the study tours is to provide an opportunity for interested local government representatives to observe other forms of governmen systems and to exchange comparative information and experience with their colleagues in other countries.

(Note: Copies have been distributed to all members of Council and Department Heads with previous agenda).

File No. 1-5

COMMUNICATIONS (Cont'd)

Filed

3-3 Copy of a letter to Mr. Barry Lowes, Chairman of the Child Welfare Review Committee, from the Hon. Keith Norton, Minister of Community and Social Services, thanking Mr. Lowes and his colleagues for the report on Child Welfare Review Hearing - Children's Aid Society of Kingston and Frontenac County.

Mr. Norton advises that he has accepted the recommendations of the Committee that the requests for additional funds for salaries and staff benefits and paid institutions be denied and that he has also accepted the recommendation that the request for capital funds not be granted at this time.

(Note: Copies have been distributed to all members of Council)

File No. 3-4

3-4 Copy of a letter to Mr. Jeff Laing, Manager, Firehall Restaurant, from the Liquor Licence Board of Ontario, advising that the application for a Patio Dining Lounge Licence will be considered at the earliest opportunity.

File No. 12-6

3-5 Copy of a letter to Mr. R.B. McIsaac, Immediate Past President, Royal Canadian Air Force Association, Norman Rogers Airport, advising that the application for additional club - lounge facilities and patio licence will be considered at the earliest opportunity.

File No. 12-6

3-6 From the Ministry of Revenue advising of a new program of open houses across Ontario to help citizens better understand their 1980 property assessments. These assessments will form the basis for 1981 property and business taxes.

The open houses will give all property owners and tenants the opportunity to discuss their assessment informally with local assessment office staff, ask questions and clear up areas of misunderstanding.

There will be an open house in Memorial Hall on December 8th and 9th, 1980 from 1:00 p.m. to 8:00 p.m.

File No. 1-3

3-7 From the City of Kingston Board of Commissioners of Police advising that, as a result of a second report by the Committee on School Traffic Aides, a motion was passed by the Board on November 20th that no guard be provided for the crossing at Sir John A. MacDonald Blvd. in the vicinity of Calvin Park Library and L.C.V.I.

File No. 20-1.1-2

COMMUNICATIONS (Cont'd)

Referred to the Caucus

3-8 From Mr. David McFadyen, Barrister & Solicitor, submitting his application to serve on the Downtown Core Committee.

Mr. McFadyen advises that he established his law practice in May of this ye at 327 King Street East and previous to that, had practiced law in Toronto for approximately two years.

File No. 4-3.4

Referred to the Chief Administrative Officer, Commissioner of Parks and Recreation and the Director of Planning

3-9 From the Kingston Area Planning Board advising that they have established a sub-committee to review the subject of the possibility of establishing a co-ordinator for minor sports in the Kingston area.

The sub-committee held a public meeting on October 8th and on October 23rd submitted a full report to the Planning Board, a copy of which was forwarded.

(Note: Copies were distributed to all members of Council on October 31, 1980)

File No. 17-5

Referred to the Chief Administrative Officer

3-10 From Mr. N. Jackson, City Solicitor, regarding the City's Private Bill, trans ferring the legislative jurisdiction for the licencing functions of the City of Kingston Police Commission from the Police Commission to City Council. (R. 74(13) 80 and R. 76(16) 80).

Mr. Jackson advises that it is expected that this Bill will receive second and third readings in the Legislature before the new year. Therefore, Mr. Jackson has recommended that discussions be initiated about changes in admini tration and the form the by-laws will take when City Council assumes jurisdiction in the future.

(Note: Copies have been distributed to all members of Council)

File No. 2-1.3

Which had been Referred to the Commissioner of Works and the City Solicitor

3-11 From the Environmental Assessment Board advising that the Ontario Ministry of the Environment has received an application by Tricil Limited for the expansion of the Tricil sanitary landfill site to serve the City of Kingston the Township of Storrington and the Town of Gananoque, the proposed extensio to be located on Lot 18, Concession VII in the Township of Storrington immediately south of the existing site.

The Assessment Board advises that there will be a public hearing on January 1981 at 10:00 a.m. in the Storrington Township Firehall, Battersea Road, Sunbury, at which time the Board shall issue or refuse to issue a Certificat of Approval.

File No. 7-1.8

COMMUNICATIONS (Cont'd)

Referred to the City of Kingston Planning Board

3-12 From the Kingston Area Planning Board advising that at its meeting of November 27, 1980 the following resolution was passed:

> "Whereas the present mapping of the four municipalities is inadequate and outdated; and
>
> Whereas the Ontario Government, through the Ministry of Natural Resources, is carrying out a basic mapping program which will provide a series of consistent maps throughout the province; and
>
> Whereas such maps are essential to municipalities in the Kingston area for planning, development, engineering, conservation and other purposes; and
>
> Whereas provincial funding of the program enables municipalities to obtain this mapping at a greatly reduced cost, especially if a group of municipalities co-operate in participating in the program;
>
> Resolved that it be recommended to the City of Kingston and the Townships of Kingston, Pittsburgh and Ernestown that they participate co-operatively in the Ontario Basic Mapping Program with the Ministry of Natural Resources."

Also forwarded were copies of minutes of the Planning Board and letters from McElhanney Surveying & Engineering Ltd.

File No. 13-8.1

Filed

3-13 From Thorne Riddell, Chartered Accountants, acknowledging receipt of the City of Kingston's letter in which the City advised of the request by Canada Mortgage and Housing Corporation for inclusion of a statement of changes in financial position in future annual accounts of the City of Kingston Housing Limited.

Thorne Riddell advise that such a preparation will be made in the future and have forwarded a 1979 statement as an example.

(Note: Copies have been distributed to all members of Council)

File No. 5-5.1

3-14 Copy of Information Bulletin distributed by the Thyroid Foundation of Canada.

File No. 21-1

COMMUNICATIONS (Cont'd)

Filed

3-15 From Mrs. Irene Mooney commenting on the possibility of bringing the older home tax assessment up to market value.

As a former member of the Blair Commission for the Ontario Government which was looking into this aspect of property tax, it was Mrs. Mooney's understanding that this recommendation would be better not implemented until the older home was vacated and sold. The threat of higher taxation poses a great threat to those on a low income.

Mrs. Mooney feels that if things continue to escalate, governments will have to protect those whose income will not bear such a burden and either subsidize or prohibit them from further increases in property taxation, especially while they remain in their old home.

Mrs. Mooney has also pointed out that if anyone is dispossessed from their home, then subsidized housing will have to be made available to them which in turn, will increase personal income tax.

File No. 1-3.2

Referred to the Committee of the Whole "In Camera"

3-16 From Mr. Freeman Hawkey submitting his resignation from the Kingston Suburban Roads Commission, effective December 31, 1980.

File No. 20-11

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Cooper,
Seconded by Ald. Hodge,

That Council resolve itself into the Committee of the Whole to receive reports.

CARRIED

(B) Moved by Ald. Lampropoulos,
Seconded by Ald. McArthur,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

Mayor Gerretsen reported that the following Reports were considered in the Committee of the Whole:

REPORTS (Cont'd)

Report No. 2 - Chief Administrative Officer

Moved by Ald. Jamieson,
Seconded by Ald. Hunter,

That Report No. 2 of the Chief Administrative Officer be received and adopted, clause by clause.

REPORT NO. 2

December 8, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That the City Council meetings scheduled for December 22nd, and December 29th, 1980, be cancelled.

(Note: The next meeting of City Council will be held on Monday, December 15, 1980, to be followed by a meeting on Monday, January 5, 1981.)

CARRIED

2. That The Honourable Alan MacEachen, Federal Minister of Finance, be informed that the City of Kingston objects to the recent discontinuance of the Community Services Contribution Program, whereby Federal assistance was made available to municipalities for water and sewer projects, and requests that this program be reinstated, in a long-term Federal-Provincial agreement.

(Note: The Report of the Chief Administrative Officer is attached as Schedule 'A' - 3 pages)

CARRIED

REPORTS (Cont'd)

Report No. 2 - Chief Administrative Officer

3. WHEREAS a municipal contribution of $214,934.00 was approved in the 1980 Budget for the Children's Aid Society of the City of Kingston and County of Frontenac; and

WHEREAS the Children's Aid Society has now submitted a revised budget, indicating a revised contribution from the City of Kingston of $197,366.00;

THEREFORE BE IT RESOLVED that the 1980 Budget be amended as follows:

Approved Estimate of Net Expenditures - Children's Aid Society *(Revised)*	$1,287,278.00
Revised municipalities' share:	256,631.00
Revised City of Kingston share:	$ 197,366.00

- and further -

That the City Clerk be authorized to sign the necessary Certificate of Approval of Estimate of Net Expenditures for the Year 1980.

(Note: The Report of the Chief Administrative Officer is attached as Schedule 'B' - 3 pages)

CARRIED

4. That the City of Kingston enter into a contract with the Kingston Whig-Standard, effective January 2, 1981, for the publishing of 50,000 lines or more of advertising in a twelve month period at 39.0¢ per agate line per insertion and 75.0¢ per agate line for legal advertising;

- and -

That the Mayor and City Clerk are hereby authorized to execute the necessary contract.

(Note: 1980 - 68,248 lines
1979 - 67,530 lines
1978 - 67,360 lines)

CARRIED

REPORTS (Cont'd)

Report No. 2 - Chief Administrative Officer

5. That a grant of $150.00 be made to employees of the City of Kingston who are participating in the First Annual Municipal Employees Hockey Tournament, scheduled for Saturday, February 21, 1981 in Peterborough, Ontario, in order to help defray expenses;

- and -

That the following budget transfer be approved:

	Increase	Decrease
Finance - Contingencies	-	$ 150.00
Finance - Grants	$ 150.00	-

(Note: The Report of the Chief Administrative Officer is attached as Schedule 'C' - 2 pages)

CARRIED

(See following motion of amendment which was lost)

Moved by Ald. Hunter,
Seconded by Ald. Lampropoulos,

That Clause 5 be amended to provide for a donation of $300.00 to City employees participating in the First Annual Municipal Employees Hockey Tournament.

LOST

Council consented to defer consideration of Clause 6 until after the arrival of Ald. Hawkins who was representing the City at the Inaugural Meeting of the Frontenac County Board of Education. (See Pages 50 & 51).

7. That a by-law be presented to Council to amend By-Law No. 10, 'A By-Law Respecting Streets', to permit the Church of Jesus Christ of Latter Day Saints to erect a banner across Princess Street, between Montreal and Sydenham Streets, from December 18 to December 26, 1980, to publicise their Nativity pageant for 1980.

(Note: The Report of the Administrator of Traffic, Streets & Parking is attached as Schedule 'G' - 1 page)

(See By-Law 3: 81-9)

CARRIED

REPORTS (Cont'd)

Report No. 2 - Chief Administrative Officer

8. That a "mock" meeting of City Council be held on Wednesday, January 28th, 1981, in the Council Chamber, City Hall, and that permission be granted to TV Ontario to film the meeting, which will be followed by an "interview" between Mayor John Gerretsen and Sir John A. Macdonald.

(Note: Copy of a letter from TV Ontario to former Mayor Ken Keyes is attached as Schedule 'H' - 1 page)

CARRIED

9. That List of Accounts No. 8, dated August 1980, in the amount of $3,446,469.16, and List of Accounts No. 9, dated September 1980, in the amount of $4,887,749.01, for expenditures incurred under proper authorization, be approved.

(Note: Copies of the List of Accounts No. 8 and No. 9 were distributed to all members of Council on December 5, 1980.)

CARRIED

10. That, pursuant to Section 352 of *The Municipal Act*, a by-law be presented to Council to temporarily close the southerly portion of Clarence Street, between Bagot Street and Wellington Street, for a period not to exceed one year in order to permit Public Works Canada to install a covered walkway, hoarding and barrier on the south side of Clarence Street during maintenance work on the Federal Building.

(Note: The Report of the Administrator of Traffic, Streets & Parking is attached as Schedule 'I' - 1 page)

(See By-Law 4: No. 81-10)

CARRIED

11. That a by-law be presented to Council to amend By-Law No. 24 (Traffic), Section 18, to provide that parking be permitted on the west side of Bagot Street from 51 feet south of Bay Street to 91 feet south of Bay Street for a 15 minute time limit.

(Note: The Report of the Administrator of Traffic Streets & Parking is attached as Schedule 'J' - 1 page)

(See By-Law 5: No. 81-11)

CARRIED 13:1
(Ald. Clement opposed)

REPORTS (Cont'd)

Report No. 2 - Chief Administrative Officer

Ald. Hawkins arrived at 8:40 p.m.
Ald. Clements withdrew at 8:50 p.m. and returned at 9:10 p.m.

12. WHEREAS the City of Kingston made application to Wintario for assistance in meeting the costs of renovating the Newlands Pavilion; and

WHEREAS Wintario has made a contribution of $5,896.88 towards these costs; and

WHEREAS it is considered desirable to place these funds in a new Capital Reserve fund with a view to utilizing the interest therefrom to fund future capital expenditures for the Parks and Recreation department;

THEREFORE BE IT RESOLVED THAT:

a) A letter of appreciation be forwarded to The Hon. Reuben C. Baetz, Minister of Culture & Recreation, for the Wintario contribution of $5,896.88 towards the cost of renovating the Newlands Pavilion;

b) That the said contribution of $5,896.88 be placed in a Capital Reserve Fund - Parks to be used for future capital expenditures in the Parks and Recreation Department.

(Note: The Report of the Commissioner of Parks and Recreation is attached as Schedule 'K' - 3 pages)

CARRIED
(See following motions of amendment which were lost)

Moved by Ald. Knapp,
Seconded by Ald. Tarnowecky,

That Clause 12 be amended by deleting paragraph (b) and substituting therefor the following:

"b) That the said contribution of $5,896.88 be placed in a Capital Reserve Fund - Parks - Newlands Pavilion, to be used for future capital expenditures for the Newlands Pavilion."

LOST 1:14

Moved by Ald. Tarnowecky,
Seconded by Ald. McArthur,

That the funds received from Wintario in connection with the restoration of the Newlands Pavilion be placed in the Finance Contingencies appropriation.

LOST 4:11

Clause 6, as printed on the agenda, was considered next.

Ald. Hawkins presented a petition, signed by 1000 persons, in support of the Ivanhoe zone change application.

REPORTS (Cont'd)

Report No. 2 - Chief Administrative Officer

Ald. Clement and Ald. Timmins declared a conflict of interest in Clause 6 since they are employees of Alcan Canada Products Ltd. (owners of part of the subject property).

6. WHEREAS on February 27, 1980, Planning Board recommended that a Zone Change application made by Ivanhoe Incorporated, respecting land on the north side of Concession Street, west of Macdonnell Street, be approved; and

WHEREAS on June 23, 1980, Council considered this recommendation and requested that, before the Zone Change application be further considered Ivanhoe Incorporated be requested to submit a site plan which addressed the three major concerns of the Technical Staff and Aldermen of the City of Kingston, namely:

a) actual siting of the structure on the lands;

b) the matter of an appropriate landscaped berm to the east of the proposed road entrance;

c) the matter of access to the site, since Ivanhoe's requirements meet strong objections from the City's traffic engineer;

and

WHEREAS the above information has now been supplied, as outlined in the attached report of the Chief Administrative Officer (Schedule 'F', pages 1 to 3);

THEREFORE BE IT RESOLVED THAT the following recommendation of the City of Kingston Planning Board be now approved:

"WHEREAS Ivanhoe Inc. has applied to amend the Official Plan and Zoning for an approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street in order to permit the establishment of a 9569.0m^2 shopping centre; and

WHEREAS the addition of 9569.0m^2 of retail commercial space is not considered to be detrimental to the retail market of the City; and

WHEREAS no major additional retail commercial space has been added to the retail market in the last two years despite the approval of earlier applications in the City of Kingston; and

WHEREAS the west central area of the City is underserviced from the criteria of food store space, compared to neighbouring townships and other areas of the City; and

WHEREAS development of retail space in the subject area may create less traffic problems and more desirable community benefits than industrial development; and

WHEREAS disbursement of total development in two or more locations is preferable to immediate development of the total retail space in one area;

THEREFORE BE IT RESOLVED THAT:

REPORTS (Cont'd)

Report No. 2 - Chief Administrative Officer

6. (Cont'd)

a) The Official Plan of the City of Kingston be amended by designating the approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street, as shown on Schedule 'D' attached hereto, as Commercial on Schedule A-1 (Land Use and Major Streets) and by locating this property within Specific Area No. 2 (Areas of Specific Treatment).

b) That Restricted Area (Zoning) By-Law No. 8499 be amended by amending Zoning Map No. 13 so as to zone as C2 Commercial, the approximately 4.2 ha parcel of land located on the north side of Concession Street west of Macdonnell Street as shown on Schedule 'E' attached hereto.

c) The City apply to the Ontario Municipal Board for approval of the above-mentioned amending Zoning By-Law;

d) That By-Law No. 8498, adopting Amendment No. 78 to the Official Plan (which designated the subject property as Industrial) be repealed contingent upon receiving final approval for the above-mentioned Official Plan Amendment)."

(Note: Official Plan and Zoning Maps are attached as Schedules 'D' and 'E' - 2 pages; The Report of the Chief Administrative Officer is attached as Schedule 'F' - 3 pages. Background material was distributed to members of Council on November 28th, 1980).

(See By-Laws 1 and 2: Nos. 81-7 and 81-8)

TABLED
(See following motion to table)

Moved by Ald. McArthur,
Seconded by Ald. Tarnowecky,

That Clause 6, Report No. 2, and the petition presented by Ald. Hawkins, be tabled until the meeting of Council to be held on January 19, 1981.

CARRIED 10:3
(Ald. Clement & Ald. Timmins abstained from voting)

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

Schedule 'A' to Report No. 2
(Page 1 of 3)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 6-2

November 25, 1980

MEMORANDUM

TO: MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: LETTER FROM A.M.O. DATED NOVEMBER 14, 1980
RE: COMMUNITY SERVICES CONTRIBUTION PROGRAM
BY THE FEDERAL GOVERNMENT (WATER AND SEWER
PROJECTS)

We are enclosing a copy of a letter from the Association of Municipalities of Ontario dated November 1 1980 concerning the above matter. We referred this parti- cular request to Mr. D. Graham, Commissioner of Public Wor and his reply is attached hereto.

Council will note that Mr. Graham suggests that this was a very favourable program in so far as he was concerned. We would therefore recommend that Council for- ward it's views on this matter to Mr. MacEachen indicatin the City's interest in continuation of this particular kind of funding.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule'A' to Report No. 2
(Page 2 of 3)

INFORMATION FOR MEMBERS OF COUNCIL

OCT 8 1980

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

FROM: D. Graham, Commissioner of Works

DATE: October 8th, 1980

RE: Community Services Contribution Program by the Federal Government (Water and Sewer Projects)

It has been brought to attention that possible discontinuance of the program is under consideration by the Federal Government.

We have had a number of sewer projects over the years that have qualified for assistance under the program. There will be other projects in future years that would qualify. This program has been of great assistance to the municipality and is to be hoped that the Federal Government will see their way clear to continue it.

The financial assistance took two forms. A portion of the loan, although not mandatory, was always forgiven. This amounted to 16.7% and was of significant assistance in financing projects. The other assistance was the favourable interest rate that applied to the funds borrowed from the government under the program. Both these factors are most helpful to a municipality.

D. Graham, P. Eng.
Commissioner of Works

DG:JC

Schedule 'A' to Report No. 2
(Page 3 of 3)

FILE
#1-5

Communication has Been Referred to the Clerk.
(a Copy to all Members of Council)

AMO
Association of Municipalities of Ontario
Suite 902 • 100 University Avenue, Toronto, Ontario M5J 1V6 • Telephone 593-1441

November 14, 1980

NOV 19 Rec'd

Dear Head and Members of Council:

You will recall that AMO communicated its concern with respect to the possible discontinuation of the Community Services Contribution Program to the Honourable Paul Cosgrove, Minister of Public Works, with responsibility for the Canada Mortgage and Housing Corporation. The Association's viewpoint has been supported by a great many municipal governments in Ontario who endorsed the AMO position.

Yesterday, the Association received the following telex from Mr. Cosgrove:

> This is to inform you that the Government of Canada has decided to terminate the Community Services Contribution Program at the end of this year. This decision does not alter the commitment already made to many municipal capital projects. It will only affect new projects for 1981.
>
> The decision to terminate the program at this time is due to the need for federal fiscal restraint. By making this announcement now, I hope that your members can proceed immediately to reassess their capital priorities.
>
> In the two years that the program has been in operation, it has received great support from municipalities throughout the country and I wish to express my thanks to you and your members.

Further, in the Ontario Legislature yesterday, the Honourable Claude Bennett, Minister of Housing, stated:

> My Cabinet colleagues and I are deeply disturbed by the termination of the CSCP Program as will be the municipalities of Ontario. To date, I have received copies of resolutions from more than 100 municipalities addressed to the Minister of Public Works urging the continuation of the Program.
>
> I would urge all municipalities and groups affected by the termination of the Program to get in touch with the Federal Minister of Finance (The Honourable Allan MacEachen) to request its reinstatement in a long-term Federal-Provincial agreement.

I would strongly urge you to make your Council's views on this important matter known to Mr. MacEachen as soon as possible. It would be appreciated if copies of your communication were also sent to your local MP, to AMO and to the Honourable Thomas Wells, Minister of Intergovernmental Affairs.

Yours truly,

Robert E. Rutherford

Robert E. Rutherford
President

NOV 19 1980

Copy To:
Mr. R.J. Hamilton
Mr. D. Graham
Mr. B.G. Cousens

RER/DH

Schedule 'B' to Report No. 2
(Page 1 of 3)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 3-4

November 26, 1980

MEMORANDUM

TO: MAYOR GERRETSEN AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: The Children's Aid Society - Budget 1980

We are forwarding herewith documentation recently received from The Children's Aid Society for the City of Kingston and County of Frontenac, relative to the year 1980. This represents a revised budget and the City of Kingston had orginally approved a budgeted figure of $214,934., whereas the present request is for $197,366. or a difference of $17,600.

We would therefore recommend that Council accept the revised budget and authorize the Clerk to sign the required documentation.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule 'B' to Report No.2
(Page 2 of 3)

NOV 24 19

The Children's Aid Society
OF THE CITY OF KINGSTON AND COUNTY OF FRONTENAC (INCORPORATED)

329 JOHNSON STREET
KINGSTON, ONTARIO K7L 1Y6 ■ PHONE 542-7351

MR. D. A. JUDD
Executive Director

Please Reply Attention of ______

November 20, 1980.

The City Council,
c/o Mr. R. J. Hamilton,
Chief Administrative Officer,
City Hall,
Kingston, Ontario.

Dear Mr. Hamilton:

We have not been able to obtain approval from the Ministry of Community and Social Services for the budget which we submitted to you last March and for which we received City Council approval.

We have settled on a revised budget and are enclosing it for your approval. You will note that City's share of the revised estimate is $197,366.

I am also enclosing three partially completed Certificates of Approval. We would appreciate the return of the original and one copy when they are completed for submission to the Ministry for their formal approval.

We hope that the City of Kingston finds this to be satisfactory and we look forward to your approval.

If you have any questions please call me.

Yours sincerely,

DAJudd

D. A. Judd,
Executive Director.

DAJ/jc
Encls.

Schedule'B' to Report No. 2
(Page 3 of 3)

Ministry of Community and Social Services
Ontario

Child Welfare Branch

Estimate Of Expenditure
Year.. 1980 ....
The Child Welfare Act

To: The Honourable Minister of Community and Social Services

and .. The Council of the City of Kingston ....,

and .. The Council of the County of Frontenac ....

The . Children's Aid Society of the City of Kingston and County of Frontenac .... presents
(name of society)

herewith its expenditures for the year 19 .79........ with comparative estimates for that year and its estimate of net expenditures for 19 .80......... which may be summarized as follows:

A.

	Net Expenditures for Payment by the Province and Municipalities		
	19..79... Estimate Column 1	Actual Column 2	19...80. Estimate Column 3
(a) Operating costs (Pages 4 and 5, Col. 1 – Line U)	$ 1,075,429	$ 1,071,624	$ 1,282,923
(b) Capital costs (Page 6 – Col. 6 – Lines c, d and e)	$ 1,650	$ 1,649	$ 4,355
(c) Extra-ordinary and Non-recurring Costs (Page 6 – Col. 6 – Total)	$ 29,800	$ 29,482	$
(d) Total costs (a + b +c)	$ 1,106,879	$ 1,102,755	$ 1,287,278

B. The above totals are supplemented and supported for purposes of analysis and of proration and allocation of costs in accordance with the provisions of *The Child Welfare Act* by,

(a) Proration and division of costs for determination of payments by the Province and municipalities (Page 7)

(b) Determination of municipalities and unorganized territory share of Adjusted Operating Costs (Pages 7 & 9)

(c) Statistical and Program Information Data (Parts A to G)

which indicate the amounts payable in 19 . 80....... as follows:

C.

	Amounts Payable in 19 80....		
	Province	Municipality (ies)	Total
(a) Estimate of Net Expenditures for 19 .. 79......... (preceding year)	$ 885,503	$ 221,376	$ 1,106,879
(b) Apply actual Net Expenditures for 19 . 79......... (preceding year)	$ 882,204	$ 220,551	$ 1,102,755
(c) Increase (Decrease) in amount payable in 19 . 80......	$ (3,299)	$ (825)	$ (4,124)
(d) Estimate of Net Expenditures for 19 .... 80......... (current year)	$ 1,029,822	$ 257,456	$ 1,287,278
(e) Amounts payable in 1980......... (current year)	$ 1,026,523	$ 256,631	$ 1,283,154
	80 %	20 %	100%

D. On behalf of the society, the undersigned hereby certify that:

(a) the total net expenditures for 19 . 79.... in the amount of $. 1,102,755..... are as shown by the books and records of the society, subject to audit in accordance with the requirements of *The Corporations Act;* and

(b) the estimate of net expenditures for 19 80..... in the amount of $. 1,287,278 . was approved by resolution of the Boa of Directors of the society on the .... 28th ... day of .... October ...., 19 .80....

Dated at .. Kingston ...., Ontario

this .... 13th .... day of

.... November ...., 1980..

....
(authorized signature)

President
....

....
(authorized signature)

Executive Director ....
(title)

Schedule 'C' to Report No. 2
(Page 1 of 2)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 7-3

December 1, 1980

MEMORANDUM

TO: Mayor Gerretsen and Members of Council

FROM: Mr. R.J. Hamilton, C.A.O.

RE: GRANT - CITY EMPLOYEES HOCKEY TEAM

We have received a request from City Hall employees who have been invited to the First Annual Municipal Employees Hockey Tournament scheduled for Saturday, February 21, 1981 in Peterborough, Ontario. This idea originated from the City of Peterborough and it is expected that various municipal employees will participate in the said tournament.

Over the past two years that I have been present at City Hall in Kingston, Council have supported ventures of this kind with a nominal grant to help to defray expenditures. We also understand that the employees will be approaching other bodies for assistance.

We would suggest that Council award the sum of $150.00 to defray the expenses that are being incurred for this purpose. This in fact represents the tournament entry fee and would seem to be in order.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule'C' to Report No.2
(Page 2 of2)

148 Braemar Road
KINGSTON, Ontario
K7M 4B8

December 1, 1980

Mr. R. J. Hamilton
Chief Administrative Officer
Corporation of the City of Kingston
216 Ontario Street
KINGSTON, Ontario
K7L 2Z3

Dear Mr. Hamilton:

City employees are now in the process of organizing a hockey team to represent the City of Kingston in the First Annual Municipal Employees Hockey Tournament in Peterborough on February 21, 1981.

This past Saturday, twenty-one employees, representing all departments of City Hall including Fire, Police, Public Works and Parks and Recreation attended the first work out at the Wally Elmer arena.

Out of these employees, we hope to pick a competitive team that will "show well" for Kingston in the tournament.

It would be much appreciated by us if you would present our request to Council for a contribution of $300.00 to help defray some of the ice time costs and the entry fee.

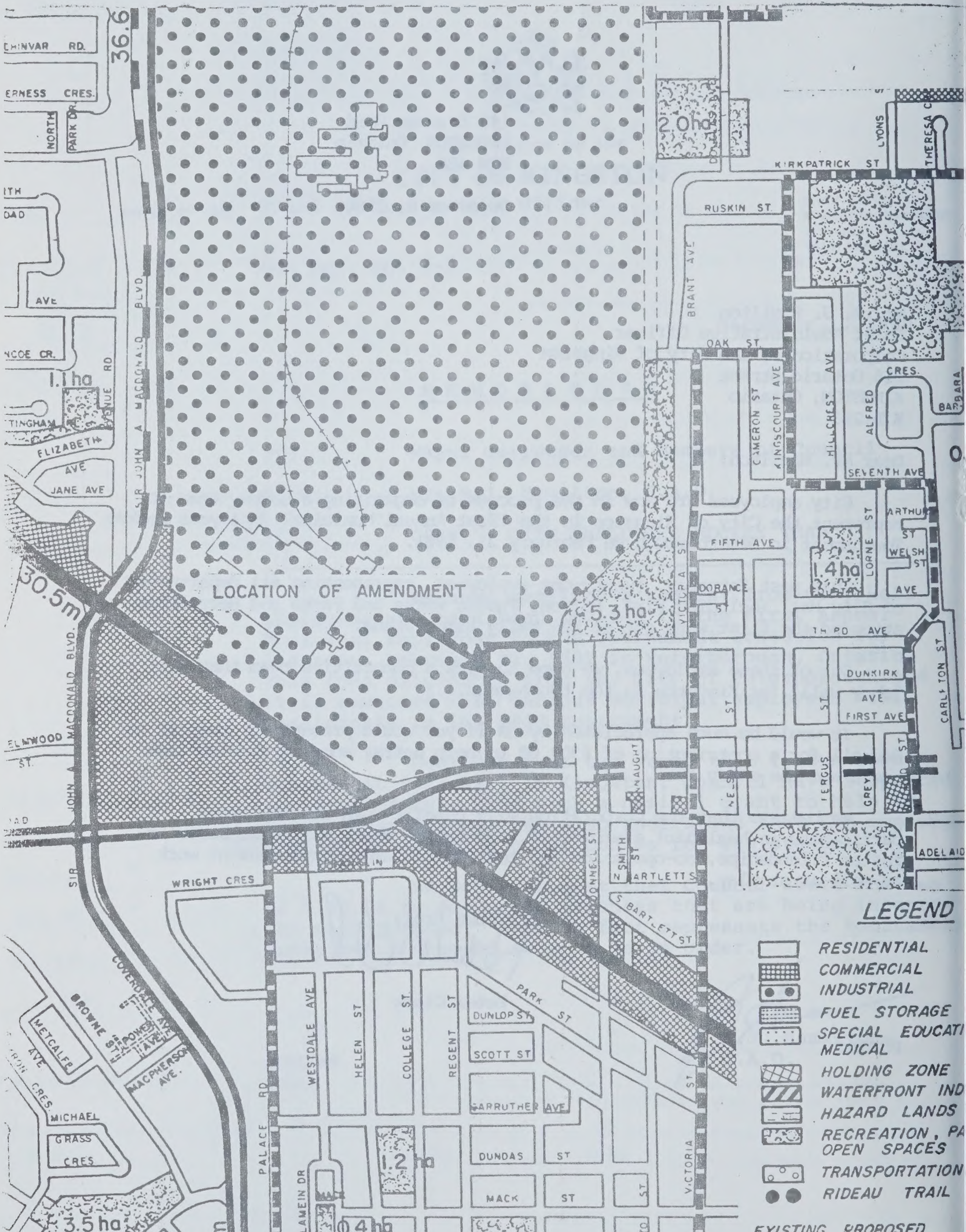
We believe that the Corporation will benefit when its employees participate in healthful exercise of this nature which will also serve to foster friendships, co-operation and team spirit among employees at work as well as at play.

Yours truly,

Peter Clark

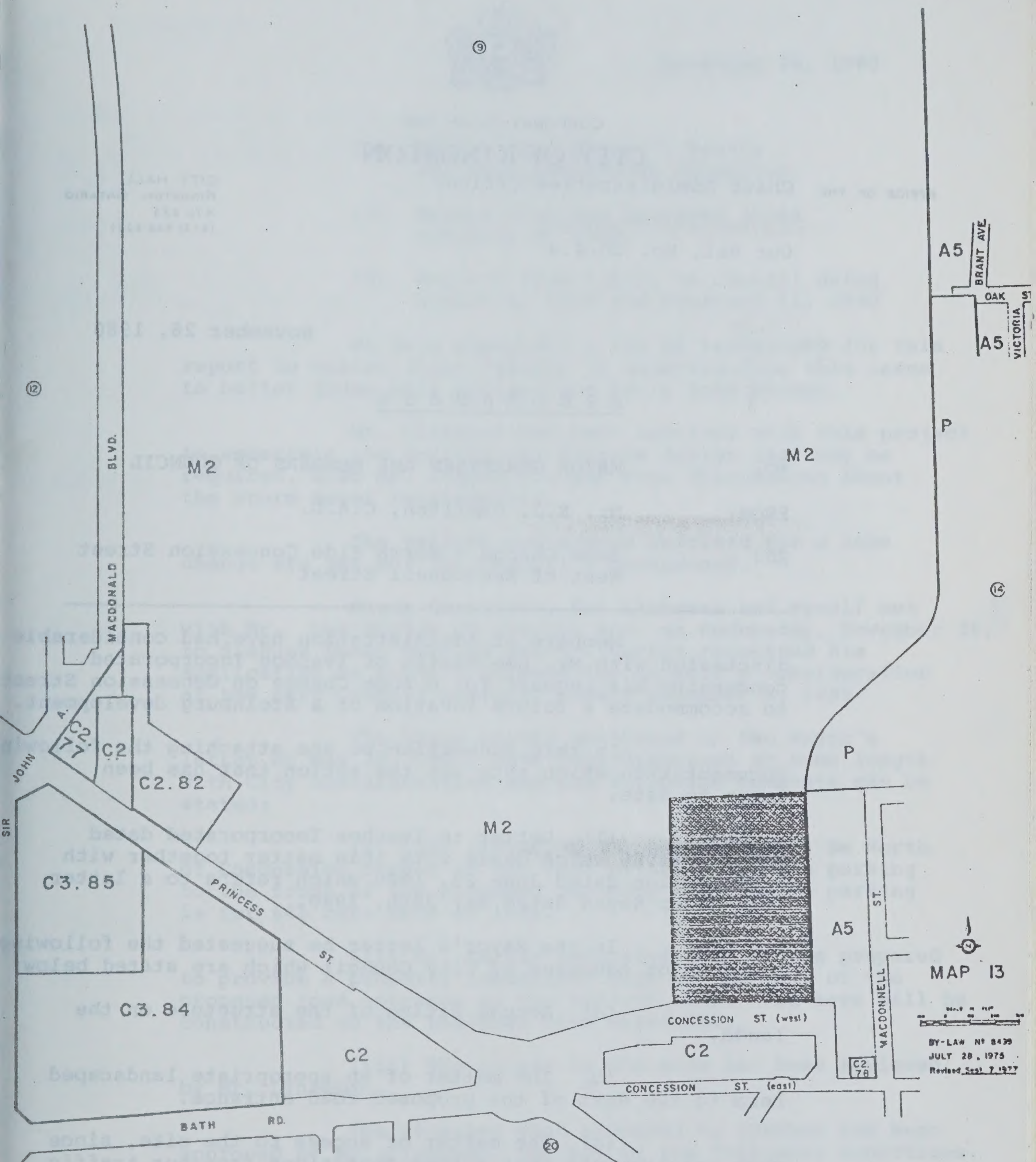
PC/dmc

Schedule 'D' to Report No. 2
(Page 1 of 1)


LOCATION OF AMENDMENT
36.6
30.5m
36.6 m
2.0ha
1.1ha
5.3ha
1.4ha
1.2ha
0.4ha
1.6ha
3.5ha
SIR JOHN A MACDONALD BLVD
KIRKPATRICK ST
RUSKIN ST
BRANT AVE
OAK ST
CAMERON ST
KINGSCOURT AVE
HILLCREST AVE
ALFRED
SEVENTH AVE
FIFTH AVE
DORANCE ST
VICTORIA ST
LORNE ST
ARTHUR ST
WELSH ST
CARLETON ST
DUNKIRK AVE
FIRST AVE
FERGUS
GREY
WRIGHT CRES
WESTDALE AVE
HELEN ST
COLLEGE ST
REGENT ST
PARK ST
DUNLOP ST
SCOTT ST
CARRUTHERS AVE
DUNDAS ST
MACK ST
PALACE RD
ALAMEIN DR
TORONTO ST
VICTORIA
SMITH ST
BARTLETT ST
S BARTLETT ST
ELIZABETH AVE
JANE AVE
ELMWOOD ST
BROWNE ST
POWELL AVE
MACPHERSON AVE
METCALFE
MICHAEL GRASS CRES
PURDY PL
LYONS
THERESA
LEGEND
RESIDENTIAL
COMMERCIAL
INDUSTRIAL
FUEL STORAGE
SPECIAL EDUCATI
MEDICAL
HOLDING ZONE
WATERFRONT IND
HAZARD LANDS
RECREATION, PA
OPEN SPACES
TRANSPORTATION
RIDEAU TRAIL
EXISTING
PROPOSED
EXPR
ARTE
COLL

CITY OF KINGSTON PLANNING DEPT. JANUARY 15, 1980 SCALE 1 : 1

Schedule 'E' to Report No.2
(Page 1 of 1)


⑨
⑫
M2
MACDONALD BLVD.
SIR JOHN A.
C2 77
C2
C2.82
C3.85
PRINCESS ST.
C3.84
M2
C2
BATH RD.
⑳
A5
BRANT AVE
OAK ST
VICTORIA
A5
P
M2
⑭
P
A5
MACDONNELL ST.
CONCESSION ST. (west)
C2
CONCESSION ST. (east)
C2 78
MAP 13
BY-LAW Nº 8499
JULY 28, 1975
Revised Sept. 7, 1977

LEGEND

▨ TO BE ZONED C2

Schedule 'F' to Report No. 2
(Page 1 of 3)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 20-4.4

November 28, 1980

MEMORANDUM

TO: MAYOR GERRETSEN AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: Zone Change - North Side Concession Street West of Macdonnell Street

---

Members of Administration have had considerable discussion with Mr. Lee Martin of Ivanhoe Incorporated concerning his request for a Zone Change on Concession Street to accommodate a future location of a Steinburg development.

In this connection we are attaching the followin documentation which sets out the action that has been taken to date:

(1) Letter to Ivanhoe Incorporated dated June 25, 1980 which deals with this matter together with a resolution dated June 23, 1980 which refers to a letter from Mayor Keyes dated May 30th, 1980.

In the Mayor's letter he suggested the following three major concerns of City Council which are stated below:

(a) Actual siting of the structure on the lands.

(b) The matter of an appropriate landscaped berm to the east of the proposed road entrance.

(c) The matter of access to the site, since your requirements meet strong objections from our traffic engineer.

(2) Letters from Ivanhoe Inc. to the following:

(a) Mayor Keyes - dated March 5, 1980

(b) Ken Linseman - dated November 3, 1980
and November 4, 1980

(3) Letter from Fraser & Beatty re: Dominion Stores objection.

(4) Report from Ken Linseman dated February 8, 1980.

(5) Reports from C.A.O. to Council dated August 2, 1979 and February 11, 1980

We have presented a lot of background for this report to assist City Council in understanding this issue to better judge this application for a zone change.

Mr. Linseman has been involved with this project to ascertain the traffic and streets design that may be required, also Mr. Graham has had some discussions about the storm sewer requirements.

The various precedures involved for a zone change are set out for Council's background.

Mayor Gerretsen, Ken Linseman and myself met with Mr. Lee Martin of Ivanhoe Inc. on Wednesday, November 26, to discuss these matters and Mr. Martin requested his application be brought forward for Council's consideration at the next Council meeting, namely December 8, 1980.

The three points mentioned in the Mayor's letter of May 30, 1980, have been discussed at some length with City Administration and the following comments can be stated:

(i) The siting of the building will be North of Concession Street at the rear of the site with parking to the front of the proposed building - available parking is for 645 cars more or less.

(ii) Mr. Martin indicated that he was prepared to provide a properly landscaped berm to the east of the proposed road entrance to the project site. The berm will be constructed to the required city standards.

(iii) The access to the site has been reviewed by Mr. Linseman.

The attached plan prepared by Ivanhoe has been approved by Mr. Linseman, subject to the following conditions.

(a) The right turn only entrance on Concession Street will be channelized with a triangular island.

...3/

(iii) (b) The middle entrance on Old Sir John A. Road allowance will be removed at the option of the city, if, and or when Old Sir John A. is connected to Counter Street.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule 'G' to Report No. 2
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: December 4, 1980

SUBJECT: BANNER - Princess Street

ORIGIN: Request from the Church of Jesus Christ of Latter-Day Saints to erect a banner across Princess Street between Montreal and Sydenham Streets for the period December 18, 1980 to December 26, 1980, inclusive.

ANALYSIS: The purpose of the banner is to advertise an Outdoor Nativity Pageant at East Glenburnie from December 21-26, 1980, which is presented by the Church of Jesus Christ of Latter-Day Saints as a public service to the community.

RECOMMENDATION: That, notwithstanding the provisions of By-Law No. 10, 'A By-Law Respecting Streets', permission be granted to the Church of Jesus Christ of Latter-Day Saints to erect a banner across Princess Street between Montreal and Sydenham Streets for the period commencing December 18, 1980 to December 26, 1980, inclusive to advertise an Outdoor Nativity Pageant at Glenburnie from December 21-26, 1980.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Schedule 'H' to Report No. 2
(Page 1 of 1)

Telex 06-23547

[illegible]
copies for Ald.
envelopes

Council/-

FILE
#3-6

November 12, 1980.

Mayor Ken Keyes,
City Hall,
Kingston, Ontario.

Dear Mr. Mayor:

I am writing to you once again with respect to our future plans for the filming of 'Canada - The Great Experiment'.

It is our hope that we might be allowed to film a council meeting in progress in Council Chamber on the evening of Wednesday, January 28th, 1981. This proposal was initially discussed with Mr. Ed. Preston, during the TVOntario survey visit to Kingston in July of this year. As you will still be in office at the time of the next council meeting on November 17th, 1980, I wondered if you would be good enough to bring this matter up with council members. The plan would be to re-enact a meeting - subject matter to be decided upon - perhaps downtown development would be à propos. Following the meeting the Mayor, subject to his approval, would be interviewed by Sir John A.

You were so receptive, Mayor Keyes to the whole idea of the series that I am pleased that you, personally, will be giving the background information on the production to Council.

Clive Endersby, our writer, is in the process of completing the script and naturally greater detail of the dramatic outline will be made available to your people in the near future. However, suffice to say at this moment, that the first program of the series will take Sir John A, back to his political roots and showcase, to a degree, the municipal Government of Kingston in so doing.

I shall be writing to the Mayor elect John Garretsen but I would appreciate it if you could also alert him to the possibility of us filming at City Hall, depending on the decision arrived at in Council.

May I take this opportunity, to thank you for your involvement with us thus far and to wish you much success in your return to private life. I shall telephone you next week.

Sincerely,

Rachael

Rachael McAfee
Research.

RMcA:pl

Schedule 'I' to Report No. 2
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: December 3, 1980

SUBJECT: TEMPORARY STREET CLOSING - South Side of Clarence Street between Bagot Street and Wellington Street

---

ORIGIN: Request from the Department of Public Works Canada to construct a covered walkway at pedestrian entrances, hoarding and snow fence which will encroach 1.8 metres (5.9 feet) into the pavement

ANALYSIS:

1) At its meeting held November 24, 1980, City Council approved the Administrator's recommendation that Public Works Canada be permitted to install a covered walkway, hoarding and barrier on the south side of Clarence Street between Bagot Street and Wellington Street for a period not to exceed one year in order to allow Public Works Canada to repair the stone facing on the Federal Building in accordance with their plans and specifications as submitted, on the condition that Public Works Canada pay in advance for the loss of meter revenue. (The Administrator's report as amended is attached hereto.)

2) The City Solicitor has advised that since a portion of Clarence Street shall be occupied for a period of one year, the passing of a by-law to temporarily close a portion of Clarence Street is required under the provisions of Section 352 of The Municipal Act.

RECOMMENDATION: That, pursuant to Section 352 of The Municipal Act, a by-law be presented to Council to temporarily close the southerly portion of Clarence Street between Bagot Street and Wellington Street for a period not to exceed one year in order to permit Public Works Canada to install a covered walkway, hoarding and barrier on the south side of Clarence Street during maintenance work on the Federal Building.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Attachment

Schedule 'J' to Report No. 2
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: December 3, 1980

SUBJECT: PARKING CONTROL - 15 MINUTE PARKING ZONE IN FRONT OF 424 BAGOT STREET BETWEEN BAY AND ORDNANCE STREETS

ORIGIN: Request from Bagot Variety Store, 424 Bagot Street

ANALYSIS:

1) There are presently no restrictions for parking on the west side of Bagot Street between Bay and Ordnance Streets.

2) Since this is the first such area north of Princess Street, it is used by all-day parkers, thus making it difficult for shoppers to obtain a parking space near the store at 424 Bagot Street.

FINANCIAL CONSIDERATIONS: Minimal cost for the installation of signs.

RECOMMENDATION: That a by-law be presented to Council to amend By-Law 24 (Traffic), Section 18 to provide that parking be permitted on the west side of Bagot Street from 51 feet south of Bay Street to 91 feet south of Bay Street for a 15 minute time limit.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Schedule 'K' to Report No. 2
(Page 1 of 3)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department.

DATE: December 3, 1980

SUBJECT: WINTARIO GRANT - NEWLANDS PAVILION ($5,896.88) - CAPITAL RESERVE FUND BANK VS. CAPITAL RESERVE FUND (CURRENT BUDGET) - PARKS & RECREATION DEPARTMENT.

ORIGIN: Department of Parks & Recreation

ANALYSIS: During the development of plans and the execution of construction for the renovation of the Newlands Pavilion, we made application for Wintario assistance, not really expecting that it would meet the criteria. However, and as a pleasant surprise, the Ministry of Culture & Recreation did consider it an eligible request and last week we received a cheque for $5,896.88, and the City Treasurer has asked that I get Council direction to place this money in the Capital Reserve Fund-Parks (Current Budget).

This brings up another matter that should be cleared up and corrected if it is the wish of the Mayor and Council, and I am referring specifically to last year's budget deliberations when Council agreed with our recommendation that we set up a Capital Reserve Fund, which initially would receive seed money from the current budgets until such time that the fund grew to a size that the Department could do its required development work from the interest on this fund, and leave the principal intact. Obviously, it will take some time to reach this point but it is a valid goal and one that can be accomplished if such funds, as per above, are placed in this reserve bank as they happen, and if they have not been allocated for other reasons or places. As you know, we already have three such funds in place, and they are, the Tree Bank, the Land Bank, and the Polson Park Bequest Bank, and these have been in place for several years and are working very well and accomplishing goals without the need for current tax monies.

......./2

Schedule'K' to Report No. 2
(Page 2 of 3)

.....2

ANALYSIS:
(cont'd)

Just as an example, I point out the Polson Park Bequest Fund, which began in the mid 50's when the Polson family bequeathed $25,000.00 to the City for the development of the park, which was part of the Polson Park Subdivision Agreement. At that time the Parks Committee and Council agreed to place this in a trust fund and that we would develop the park in stages as the interest monies allowed.

If you now look at Polson Park, some 20 years later, you will find a beautifully developed neighbourhood park, which has a rather substantial building for recreational purposes, two very fine floodlighted tennis courts, ornamental stone retaining walls for flower beds, and a very unique free-form playground, and all of this was accomplished by using only the interest on the $25,000.00 bequest, and over the last 20 years. Again, and because these were not tax dollars in the first instance, the interest was allowed by the Wintario standards, to represent the City's share and, of course, we received $2.00 for every $1.00 we raised, and so it is plain to see that these reserve funds not only develop interest, but this interest can be utilized to develop future funds as various grants at Provincial and Federal levels are available. And so I think it is fair to say that last year's Council decision to establish the fund was valid, and that hopefully within the next few years, we will bring the Land Bank and the Capital Reserve Fund to a grand total that will develop sufficient annual interest to allow us to do our normal year to year development of park lands, excluding, of course, any major considerations such as a new arena, or extension of the Golf Course to another 9 holes, etc. These large undertakings would have to be considered for capital debenturing and, at present, we see no justification for any major projects of this nature in the near future.

I apologize for the length of this report and preamble, but I feel it is necessary to give sufficient background to the Mayor and Council so that they can understand our position today and the reasons behind the recommendations.

I have discussed this proposal, report and considerations with Mr. Cousens, the City Treasurer, and he is in agreement that this is the proper direction to go.

..../3

Schedule'K' to Report No. 2
(Page 3 of 3)

........3

RECOMMENDATIONS:

1. That a letter of appreciation be sent to the Minister of Culture & Recreation, The Honourable Reuben C. Baetz, for this cheque in the amount of $5,896.88.

2. That this money be placed in the Capital Reserve Fund-Parks (Current Budget).

3. That this fund (Capital Reserve Fund-Parks, Current Budget), be removed from the current budget and set up as per the other funds described above, which will cut down on the annual chore of transferring unspent funds for development in the current budget into reserve for the following year.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department

DRF/dg

REPORTS (Cont'd)

Report No. 3 - Committee of the Whole "In Camera"

Moved by Ald. Jamieson,
Seconded by Ald. Knapp,

That Report No. 3 of the Committee of the Whole In Camera be received and considered.

REPORT NO. 3

December 5, 1980

To the Mayor and Members of Council:

The Committee of the Whole reports and recommends from its In Camera meeting of December 4, 1980 as follows:

Ald. Hawkins and Ald. McArthur declared a conflict of interest in Clauses 1 and 2 since members of their families are members of C.U.P.E. Locals 109 and 141.

1. That Ald. Jamieson be appointed a member of the Negotiating Committee, re: Local 109 C.U.P.E., for a term ending November 30, 1981:

CARRIED
(Ald. Hawkins & Ald. McArthur abstained from votin

2. That a By-law be presented to council to amend By-law No. 1, "A By-law to Regulate Council Procedures" to amend section E. II. to delete "the Commissioner of Parks & Recreation or his Designate" as a member of the Negotiating Committee with Local 141 C.U.P.E. and substituting therefor "the Social Services Administrator or his Designate".

CARRIED
(Ald. Hawkins & Ald. McArthur abstained from votin

3. That the following Aldermen be appointed as members of the Work Activity Project SubCommittee for a period ending November 30, 1981:

Ald. Hodge
Ald. Jamieson
Ald. Lampropoulos
Ald. Travers

Note: The 1980 members were:

Ald. Gerretsen
Ald. Knapp
Ald. Miller
Ald. Tarnowecky

CARRIED

REPORTS (Cont'd)

Report No. 3 - Committee of the Whole "In Camera"

4. That Ald. Herbert G. Hunter be appointed as the representative of the Council of the Corporation of the City of Kingston on the District Health Council for the term ending November 30, 1981.

CARRIED

Ald. Hawkins & Ald. McArthur declared a conflict of interest in Clause 5 since members of their families are members of C.U.P.E. Local 109 and C.U.P.E. Local 141.

5. That the *Central Ontario Industrial Relations Institute*, Toronto (Mr. T.W. Sargeant, Consultant), be retained as the professional negotiator on the City's Neogitating Committees with Local 109, C.U.P.E. and Local 141, C.U.P.E. for the period commencing December 9, 1980 until the completion of the current negotiations, on the following conditions:

   (A) That there will be a 1981 membership fee of $1,087.50 comprised of annual dues of $725. (being an advance on any 1981 charges) and an entrance fee of $362.50.

   (B) That the 1980 and 1981 negotiating fee will be $80.00 per hour, and that if the hourly charges for 1981 exceed $725.00 a rebate of 25% is to be given the City against charges exceeding the $725.00, and

   (C) That travelling expenses and other necessary disbursements incurred by the consultant shall be paid on an actual basis.

CARRIED

(Ald. Hawkins & Ald. McArthur abstained from voting)

Respectfully submitted,

COUNCIL

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

NOTICE OF MOTION

(1) Moved by Ald. Lampropoulos,
Seconded by Ald. Webb,

That a grant of $2,000.00 be made to the southern Italy Earthquake Fund to help to alleviate the terrible difficulties the people are experiencing there.

REFERRED TO THE COMMITTEE OF THE WHOLE - DECEMBER 15, 1980

BYLAWS

Council consented to the withdrawal of By-laws 1 and 2 since Clause 6, Report No. 2 was Tabled.

(A) Moved by Ald. Travers,
Seconded by Ald. Webb,

That By-laws 3 to 7 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Clement,
Seconded by Ald. Clements,

That By-laws 7 to 10 be given their Third Reading.

CARRIED

(1) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Approximately 4.2 Ha Parcel of Land, North Side of Concession Street West of Macdonnell Street to Permit the Establishment of a 9569.0 m^2 Shopping Centre).

FIRST & SECOND READINGS PROPOSED NO. 81-7
Clause 6, Report No. 2, 1981 *WITHDRAWN*

(2) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 6: Commercial Designation, North Side of Concession Street West of Macdonnell Street) and to Repeal By-Law No. 8498.

FIRST & SECOND READINGS PROPOSED NO. 81-8
Clause 6, Report No. 2, 1981 *WITHDRAWN*

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - Church of Jesus Christ of Latter Day Saints - Princess Street Between Montreal and Sydenham Streets - December 18 to 26, 1980).

FIRST & SECOND READINGS PROPOSED NO. 81-9
Clause 7, Report No. 2, 1981

BYLAWS (Cont'd)

(4) A By-Law to Temporarily Close a Portion of Clarence Street Between Bagot and Wellington Streets for Up to One Year to Permit Public Works Canada to Install a Covered Walkway, Hoarding and Barrier on the South Side of Clarence Street During Maintenance Work on the Federal Building.

FIRST & SECOND READINGS PROPOSED NO. 81-10
Clause 10, Report No. 2, 1981

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act"(Clause 11, Report No. 2).

FIRST & SECOND READINGS PROPOSED NO. 81-11
Clause 11, Report No. 2, 1981

(6) A By-Law to Amend "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" (Incorporate Report of the Committee on Public Access to Information and the Report of the Remuneration Review Committee - October 14, 1980 and September 29, 1980).

FIRST & SECOND READINGS PROPOSED NO. 81-12)
Clause 1, Report No. 83, 1980 and Report No. 90, 1980

(7) A By-Law to Confirm the Proceedings of Council at its Meeting Held on December 8, 1980.

THREE READINGS PROPOSED NO. 81-13
City Council Meeting No. 3, 1981

(8) A By-Law to Designate the Newlands Pavilion in MacDonald Park as Being of Architectural Value or Interest under the Provisions of The Ontario Heritage Act, 1974.

THIRD READING PROPOSED NO. 80-100
Clause 5, Report No. 42, 1980

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters" (Clause 18, Report No. 100).

THIRD READING PROPOSED NO. 80-253
Clause 18, Report No. 100, 1980

(10) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - Spindrift Dance Theatre - December 17, 1980).

THIRD READING PROPOSED NO. 80-254
Clause 21, Report No. 100, 1980

UNFINISHED BUSINESS

Ald. Webb said he wished to bring to the attention of Council the fact that, despite parking having been provided for the Artillery Park pool, patrons of the pool were parking on Ordnance Street, in front of driveways of residents, and generally causing a great deal of disruption. The residents had tried calling the police, but this did not seem to help, and he hoped that the Administrator of Traffic, Streets & Parking would look into this matter.

Ald. Webb read from a letter sent to the Minister of Transport by Mr. Les Benjamin, M.P. regarding the lease between the Federal government and Allimor Corporation, concerning the Howard Johnson Hotel. It now appeared that this lease had been signed in December, 1979 and that some people had known the answers to several questions to which Council had been unable to obtain a response at the time. He asked that copies of these letters be distributed to all members of Council.

Ald. Timmins said he had been surprised to read in the paper an article about the duties of the Deputy Mayor, which had implied that Ald. Tarnowecky would be bringing to Council some of the views of the Mayor himself. He was not aware that the Mayor had any difficulty in communicating his views directly to Council. On a serious note, he had been disturbed to see that the paper had implied that there had been a lack of co-ordination between the previous Mayor and Council. He did not feel that was true, since Council had always been kept fully informed.

Ald. Lampropoulos said, in reply to a comment made earlier by Ald. Webb, that the reason he had presented the petition from business people on Wellington Street, was that several of those business people were residents of Rideau Ward and had come to him. He had not intended any slight to the aldermen for the downtown area.

Ald. Lampropoulos asked why the lights in the Bruce parking lot had been turned off when this lot was switched to meters. People were asking why this had been done, and he hoped the Traffic Administrator could respond to this. Surely it was safer to leave the lights on at night.

Ald. Lampropoulos requested that he be provided with a copy of the report made to the Police Commission regarding a crossing guard near Calvin Park Library and Loyalist Collegiate. He had heard that the Commission had reversed an earlier decision, and he would appreciate receiving an explanation.

Ald. Hawkins said that in August, 1980, Council had agreed to conduct a performance review for senior administrative staff during 1981. He asked that a report be made to Council on this matter by the Chief Administrative Officer.

Ald. Hawkins said he had attended the Inaugural meeting of the Board of Education this evening, on behalf of the Mayor, and had suggested that a meeting be arranged between Council and the Board, the new Chairman of which was Mr. P. Watson. He hoped that in this way, better harmony could be achieved. He hoped that the Separate School Board could also be given a similar invitation.

Mayor Gerretsen said that he would arrange a meeting in January or February with the Boards and asked if any Aldermen had any questions for the School Boards.

In response to a question from Ald. McArthur, Mayor Gerretsen said he hoped to bring before Council at its next meeting the matter of public transit.

Ald. McArthur said he hoped that a meeting between Council and the P.U.C. could take place very soon. There were many improvements which could be made to the public transit service, some of which seemed very obvious, but to date, Council had had little success in suggesting these to the Commission. One was that despite the fact one of the busiest stores in Kingston was located at the corner of Princess and Ontario Streets, the buses turned three blocks west of this, which did cause inconvenience to many people. Surely this was a matter of common sense, which could easily be accommodated by re-routing the buses. He hoped the Mayor would pass this along to the Commission.

UNFINISHED BUSINESS (Cont'd)

Mayor Gerretsen reminded members of Council that the annual Community-Queen's Liaison Dinner would be held at the Donald Gordon Centre this Thursday, December 11th.

Mayor Gerretsen also reminded Council that the annual City Hall Staff Association Dinner and Dance would be held this Saturday, December 13th, at the Holiday Inn. Any members of Council wishing to attend were asked to contact a member of the Association to purchase tickets.

Ald. Webb said he was not concerned about the role of the Deputy Mayor, since Council had defined this role carefully in its by-laws.

ADJOURNMENT

Moved by Ald. Cooper,
Seconded by Ald. Hawkins,

That council do now adjourn.

CARRIED

Council adjourned at 9:45 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *John Gerretsen*
Mayor

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council will be held on Monday, December 15, 1980 commencing with an In Camera Session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chambers at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE IN CAMERA

(A) That Council resolve itself into the Committee of the Whole In Camera to consider the following items:

Appointments - a) Suburban Roads Commission
b) Inter-City Exchange Committee
c) Transit Advisory Committee
d) Plumbers' Examining Board

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DOCUMENTS DEPARTMENT
DEC 1 6 1980

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole In Camera and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole In Camera without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

(C) That the Report of the Committee of the Whole In Camera be adopted, approved and confirmed.

MINUTES

That the Minutes of City Council Meeting No. 1 held on Monday, December 1, 1980 be confirmed.

PETITIONS

TABLING OF DOCUMENTS

(1) From the Ministry of Intergovernmental Affairs forwarding a copy of the results of the 1980 Municipal Elections for Heads of Council.

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IGA05
31

COMMUNICATIONS

To be Filed

4-17 From the Public Utilities Commission advising that at its Inaugural Meeting on December 2, 1980, Commissioner R.A. Fray was elected Chairman and Commissioner E.J. Blaney was elected Vice-Chairman for the term ending November 30, 1981.

File No. 17-11

4-18 From the Public Utilities Commission of the City of Kingston forwarding their Statement of Revenue & Expenditures for the month of October, 1980, for the Transit Department, showing the following deficits:

	1980 Budget Estimates	1980 to date	Month of October 1980	1979 to date
Operating Deficit:	$882,585.	$791,908.	$80,669.	$734,165.
Debentures:	27,545.	22,954.	2,295.	23,037.
Total Deficits:	$910,130.	$814,862.	$82,964.	$757,202.

(Note: Copies have been distributed to all members of Council)

File No. 17-11.2

To be Referred to the City of Kingston Planning Board

4-19 Application for zone change from Bob Martin Construction Company Ltd. (Kingston) re: parts of Lot 17, Con. 1, formerly Kingston Township, Eldon Hall Place, 2.973 acres, requesting permission for an 83 Unit building to be located on parcel 2 (2.016 acres) with associated parking to be located on parcels 1 & 2, present zoning classification being B1.

File No. 12-4.48 and 25-2

To be Filed

4-20 From Mr. & Mrs. Arthur Pickett thanking the City for the flowers they received on the occasion of their fiftieth Wedding Anniversary.

File No. 3-6

COMMUNICATIONS (Cont'd)

To be Referred to the Chief Administrative Officer

4-21 From the Hon. Keith Norton, Minister of Community and Social Services submitting his comments on the City of Kingston's resolution, re: Provincial assumption of welfare costs of non resident tenants of Housing Authority. (R. 70 (17) 80).

(1) The change in policy has been designed to provide access in all public housing accommodation to any senior citizen or family who meets the new one year provincial residency requirement.

(2) The revised policy allows housing authorities to use their discretion in housing applicants according to need, without having to gain municipal approval for housing non-residents.

(3) Sufficient guidance has been provided to all housing authorities, including Kingston, to ensure that needy, local applicants continue to receive equal consideration for vacancies as they occur.

(4) Mr. Norton does not agree that special consideration should be given to the assumption of the municipal 20% share of welfare costs by his Ministry for such persons simply because they have come to reside in public housing accommodation in a municipality.

(5) The resolution assumes that a policy which allows access to public housing to all residents of the Province, will result in a sharp increase of relatives of prisoners into Kingston who will eventually be accommodated in public housing, but Mr. Norton feels that insufficient time has passed to measure any impact which it may have on municipal costs.

(Note: Copies have been distributed to all members of Council)

Which has been Referred to the Director of Planning

4-22 From the Township of Kingston advising of By-law 80-72, which was passed on November 18, 1980, to amend By-law 76-26, "Prohibition of Arcades". Last day for filing objections is December 31, 1980.

File No. 21-4.11

COMMUNICATIONS (Cont'd)

To be Filed

4-23 From the Ontario Municipal Board in the matter of Section 42 of The Planning Act (R.S.O. 1970, c. 349) as amended, and in the matter of an appeal by Anna Miolee from a decision of the Committee of Adjustment of the City of Kingston, whereby the Committee amended and granted her application numbered A-42/79 for a variance from the provisions of By-law 8499 of the City of Kingston, as amended, for permission to convert an existing single family dwelling on premises known municipally as 493 Johnson Street into a duplex and in conjunction therewith, to permit the maintenance of the front covered verandah, thereby providing a lot coverage of 39 per cent, notwithstanding the said by-law permits a maximum lot coverage of 33 1/3 per cent; whereas the original application, in conjunction with the conversion of the said premises, requested permission to maintain the said front covered verandah and the rear one-storey kitchen, thereby providing a lot coverage of 43 per cent.

The Board advises that there will be a public hearing on January 5, 1981 at 2:00 p.m. in City Hall, Kingston.

File No. 3-12

Which has been Referred to the Commissioner of Works

4-24 From the Toronto Recycling Action Committee forwarding a copy of their current issue of their newsletter, the TRAC RECORD.

(Note: Copies have been distributed to all members of Council)

File No. 7-1.2

To be Filed

4-25 From the Kingston Downtown Business Association requesting that Council proceed with the formation of a committee for Downtown Revitalization and that this committee be required to report within a specific period and be given a mandate to formulate for council's consideration, a plan of revitalization which could be implemented within a reasonable length of time.

The Association has also requested that Council defer action on the Ivanhoe project until a plan for Downtown Revitalization has been implemented and the presently approved Campeau Shopping Centre has been built.

File No. 4-3.5

COMMUNICATIONS

Which has been Referred to the Director of Planning

4-26 From the Cataraqui Region Conservation Authority forwarding a copy of an application from John L. Smith for permission to place or dump fill within certain defined jurisdiction areas pursuant to Section 27(f) of The Conservation Authorities Act R.S.O. 1970 and amendments thereto.

If the Conservation Authority has not received any comments from the City by January 9, 1981, it will be assumed that the City does not have any.

(Note: For proposed 86 foot roadway southerly along water's edge to Township lands)

File No. 3-16

4-27 From the Cataraqui Region Conservation Authority advising that they have previously granted a land fill permit to Mr. J.L. Smith (Lot 16, Concession II, City of Kingston). Since this permit expires on December 31, 1980, Mr. Smith has requested that this permit be renewed for 1981.

If the Conservation Authority has not received any comments from the City by January 9, 1981 it will be assumed that the City does not have any.

(Note: For block of land fronting on Princess Street west of Motel)

File No. 3-16

To be Referred to the City of Kingston Planning Board

4-28 From the Ministry of Natural Resources forwarding two booklets and a copy of their district map relating to the Napanee District Land Use Strategy.

In order to ensure that the Ministry's strategy is compatible with the objectives of the City, they have requested that they meet with representatives of Council and Planning Board to discuss their land use strategy in more detail.

File No. 17-9

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive reports and to consider a motion.

REPORTS

That Report No. 4 of the Board of Management for Rideaucrest Home be received and considered.

That Report No. 5 of the Planning Board be received and considered, clause by clause.

That Report No. 5A of the Day Care and Nursery School Advisory Committee be received and considered.

That Report No. 6 of the Chief Administrative Officer be received and adopted, clause by clause.

REPORT NO. 4

December 3, 1980

To the Mayor and Members of Council:

The Board of Management for Rideaucrest Home for the Aged reports and recommends as follows:

1. That, due to increasing costs, the Residential Care per diem rate at Rideaucrest Home for the Aged be increased from $25.00 to $26.00, effective 1st November, 1980.

(Note: *The last increase in per diem rate for residential care took place in November, 1979, when the rate was increased from $22.50 to $25.00.*)

Respectfully submitted,

CHAIRMAN

REPORT NO. 5

December 10, 1980

To the Mayor and Members of Council:

The City of Kingston Planning Board reports and recommends as follows:

1. That the following plans for a 6-storey office building at Place d'Armes and Wellington Street, submitted by the Ministry of Government Services,

Dwg. K10 - Perspective - Not to Scale - June 80, revised 80/6/26
Dwg. K1 - Block Plan - Scale: 1:1200 - June 80, revised 80/6/26
Dwg. K2 - Basement - Scale: 1:200 - June 80, revised 80/6/26
Dwg. K3 - Site & First Floor - Scale: 1:200 - June 80, revised 80/12/09
Dwg. K4 - Second Floor - Scale: 1:200 - June 80, revised 80/6/26
Dwg. K5 - 3rd, 4th, 5th Floors - Scale: 1:200 - June 80, revised 80/6/26
Dwg. K6 - Penthouse - Scale: 1:200 - June 80, revised 80/6/26
Dwg. K7 - Cross Section - Scale: 1:200 - June 80, revised 80/6/26
Dwg. K8 - South & West Elevations - Scale: 1:100 - June 80 revised 80/6/26
Dwg. K9 - North & East Elevations - Scale: 1:100 - June 80 revised 80/6/26

be approved, subject to the owner entering into a site plan control agreement which shall include the following conditions:

(a) that development shall be in accordance with the above listed plans,

(b) that all parking areas and access routes shall be paved,

(c) that the design and location of all exterior lighting and signs shall be subject to City approval,

(d) that all exterior air conditioning or mechanical units shall be screened in a manner which is satisfactory to the City,

(e) that prior to the issuance of a building permit, final grading and servicing plans to the satisfaction of the Commissioner of Works shall be submitted,

(f) that the design and location of any exterior garbage storage areas shall be subject to approval by the City,

(g) that interior floor layouts as shown on Plans K2 to K6 inclusive, shall not be subject to the requirements of site plan control,

(h) that the owner shall be responsible for the cost of new sidewalks along the frontages of Place d'Armes and Wellington Street to a width of 1.5 m and generally 1.0 m from the street line with details of design and location subject to the approval of the City,

(i) that garbage removal shall be by other than municipal garbage collection forces,

(j) that the owner shall agree with the City prior to any connection to the sewer,

(k) that the owner shall provide for transfer of surface water from the parking areas to the municipal sewer system or to the Great Cataraqui River, and arrange for any easements required,

1. (Cont'd)

(l) that the owner shall be responsible for the cost of the following water supply facilities,

(i) 110 m of equivalent 300 mm watermain, plus two street hydrants on Place d'Armes from Wellington Street to the eastern property line.

(ii) 167 m of equivalent 300 mm watermain plus two street hydrants on Wellington Street from Place d'Armes, northerly to the north property line,

(iii) 8 m approximately of 200 mm water service from the 400 mm watermain on Place d'Armes to the north property line of Place d'Armes including a 200 mm valve at the property line,

(iv) 8 m approximately of 250 mm water service from the 400 mm watermain on Wellington Street to the east property line of Wellington Street, including a 250 mm valve at the property line.

(m) that on the basis of an electrical load of greater than 1000 kw the supply voltage shall be at 44 KV from the subtransmission system on Rideau Street with a supply system constructed to Public Utilities Commission specifications with cost sharing as specified by the Commission,

(n) that location of the on-site fire hydrant shall be subject to approval of the Fire Department,

(o) that a fire vehicle emergency access route from Place d'Armes shall be supplied to the satisfaction of the Fire Department,

(p) that prior to the issuance of the building permit a revised landscaping plan shall be submitted for City approval and landscaping as shown on the plan shall be in place within 30 months of the date on which the building permit is issued,

(q) the owner shall be responsible for the cost of sidewalk construction on Wellington Street and Place d'Armes, and for all necessary Place d'Armes road improvements including pavement and a traffic island at the intersection with Wellington Street.

(r) the owner shall not object to contributing to the municipal parking levies which may be assessed as a result of future construction of municipal parking structures.

2. WHEREAS the City has endorsed changes by the Minister of Housing to the condominium plan review process which permits the exemption of applications from the requirements of Section 33 of The Planning Act where normal planning concerns have already been addressed by the municipality; and

WHEREAS site plans for the Landmark condominium building have been approved by Council and the owners have entered into an agreement with the City which provides for all the City's requirements with respect to services, etc.;

RESOLVED that the Ministry of Housing be advised that the City of Kingston agrees that the application for condominium approval of 125 Ontario Street, Kingston, Arne Neilsen Construction Ltd. may be exempted from the requirements of Section 33 of The Planning Act.

3. That, as recommended by the L.A.C.A.C., the proposed alteration to the property at 224 King Street East, being a building designated under The Ontario Heritage Act 1974, as shown on a sketch submitted by Mr. Peter Gray, owner, dated November 20, 1980, be approved.

(Note: A sketch of the proposed new front door is attached as Schedule A).

4. WHEREAS the Traffic, Streets & Parking Administrator advises that there is an additional $8,000 available due to the low tender received for the N.I.P. street lighting program and that this favourable price can be extended to a larger area if included in the current contract; and

WHEREAS the N.I.P. Citizens Committee have approved an extension of the program to include Division, Queen and Rideau Streets;

RESOLVED that the N.I.P. street lighting program be extended to include Division, Queen and Rideau Streets at an estimated cost of $14,000 with $8,000 to be paid for from the N.I.P. Supplementary Program and $6,000 from N.I.P. surplus funds.

5(a) That the matter of the adoption of the findings of the Need and Demand survey conducted to determine the need for senior citizen and family housing in the City of Kingston, be re-considered.

5(b) WHEREAS the City of Kingston authorized a Need and Demand survey to determine the need for senior citizen and family housing in the City of Kingston, and

WHEREAS the Need and Demand survey was conducted, and identifies a need for twenty-two senior citizen rent-geared-to-income units, and sixty-five market rental units to August 31, 1981, and a need for twenty-two family units rent-geared-to-income,

RESOLVED that the aforementioned information be adopted as a supplement to the Municipal Housing Statement, and the Ministry of Housing be requested to provide accommodation for the identified family unit need through the Rent Supplement Program,

BE IT FURTHER RESOLVED that the identified need for Senior Citizens Units be shown on the Annual Housing Review as units required for which a program has not yet been selected.

6. That the following resolution, originally approved by Planning Board on September 10, 1980, be reaffirmed:

"WHEREAS the Ministry of Housing has requested the City to complete the Annual Housing Review to assist in financial planning, and

WHEREAS the need for thirteen to seventeen family rent-geared-to-income units was identified from the applications on file with the Kingston Housing Authority, and

6. (Cont'd)

WHEREAS the need for twenty-two family rent-geared-to-income units was identified from responses to the City of Kingston Need and Demand survey, and

WHEREAS the need for twenty-two senior citizen rent-geared-to-income and sixty-five market rental units was identified from responses to the City of Kingston Need and Demand survey,

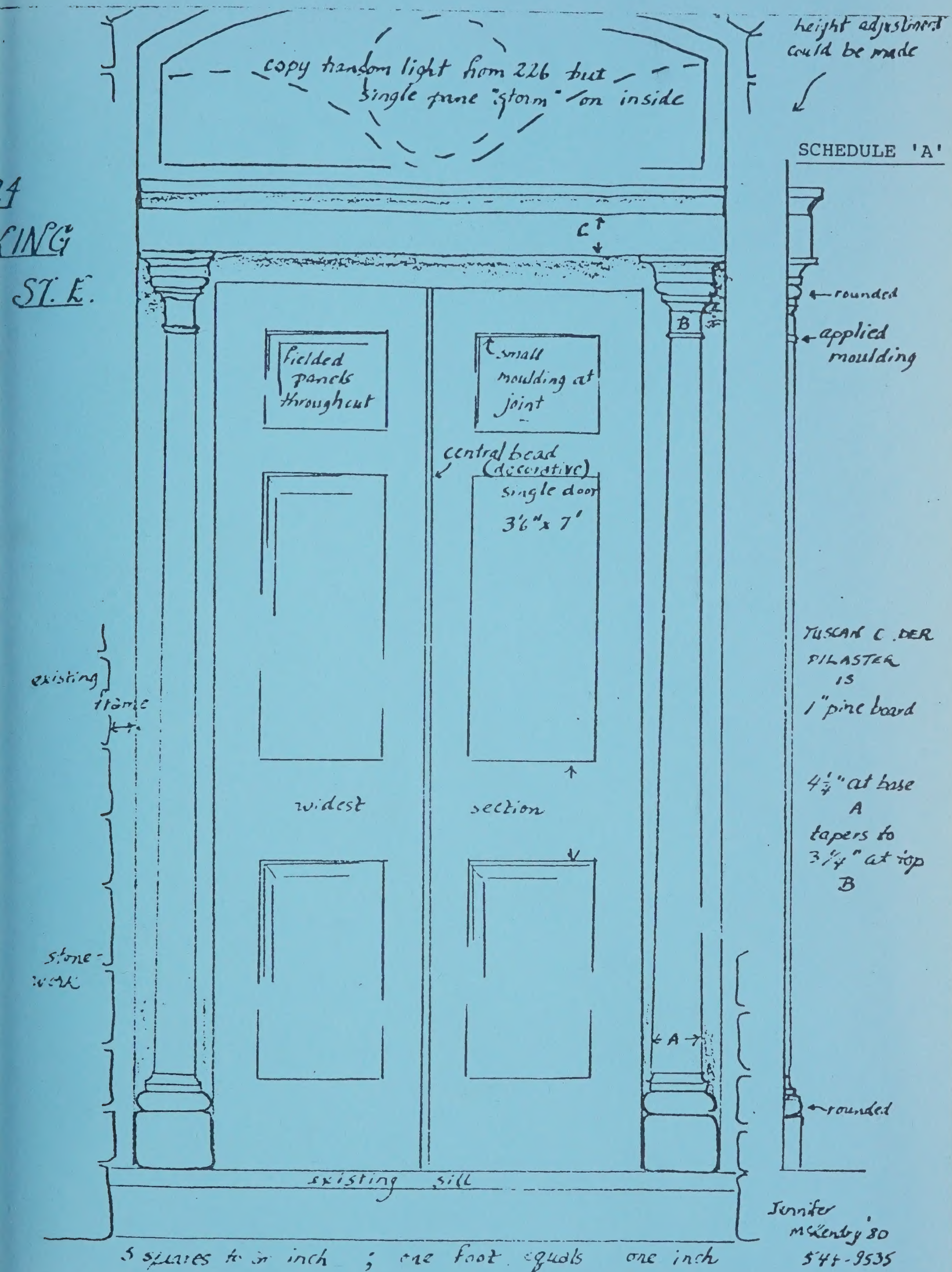
RESOLVED that the Annual Housing Review be adopted endorsing these targets."

(Note: This resolution was referred back to the Board by Council on September 15, 1980. A revised resolution was approved by Planning Board, but referred back by Council on October 27, 1980).

Respectfully submitted,

Chairman

Schedule 'A' to Report No.5
(Page 1 of 1)


height adjustment could be made
copy transom light from 226 but single pane "storm" on inside
SCHEDULE 'A'
4
ING
ST. E.
C
B
rounded
applied moulding
fielded panels throughout
small moulding at joint
central bead (decorative)
single door 3'6" x 7'
TUSCAN ORDER PILASTER IS 1" pine board
4¼" at base A tapers to 3¼" at top B
existing frame
widest section
stone-work
A
rounded
existing sill
Jennifer McKendry '80 544-9535
5 squares to an inch ; one foot equals one inch

! → PLEASE RETURN TO P. GRAY

Proposed New Front Door for 224 King Street E.

November 20, 1980.

REPORT NO. 5A

December 8, 1980

To the Mayor and Aldermen:

The Day Care and Nursery School Advisory Committee reports and recommends as follows:

1. That the unexpended funds in the 1980 budget of the Family Day Care Centre, to a maximum of $2,000.00, be transferred to the account of the R.H. Hay Day Care Centre.

(Note: support data relative to the operation of Kingston Day Care Incorporated has been distributed to Council members)

Respectfully submitted

Ald. P. Hodge, Chairman
Ald. J. Hawkins

REPORT NO. 6

December 15, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That the invitation of the Public Utilities Commission to tour their facilities on a Saturday during January, be accepted, and that the matter of a suitable date be considered.

(Note: The Report of the Chief Administrative Officer is attached as Schedule 'A' - 2 pages)

2. WHEREAS in October, 1980, the Committee of Adjustment granted an application from Mr. Peter Crawford for a severance in connection with the property at 72 Wellington Street; and

WHEREAS it was a condition of approval of this application that the applicant enter into an agreement with the City of Kingston to provide a parking space for the said property;

THEREFORE BE IT RESOLVED that an agreement be entered into between the City of Kingston, Mr. Peter Crawford and Mr. Pierre Bourque (the purchaser) to provide that parking for the severed property, being part of Lot 181, Original Survey, designated as Parts 3 and 6 according to Reference Plan 13R-4378, shall be provided on land being part of Lot 181, Original Survey, designated as Part 6 according to Reference Plan 13R-4378, and shall only be sold in conjunction with the said severed property;

AND BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute the said agreement, which shall then be registered on title and run with the land.

(Note: The Report of the City Solicitor is attached as Schedule 'B' - 1 page. A plan of the subject property will be available at the meeting)

3. (A) That the matter of a newspaper recovery program for the City of Kingston, as outlined in the report of the Commissioner of Works which is attached as Schedule 'C' (6 pages) be considered.

(Note: The Reports of the Chief Administrative Officer and the Commissioner of Works are attached as Schedule 'C' - 7 pages)

4. That a By-Law be presented to Council for THREE READINGS to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or Treasury note, such sums as are necessary, up to $10,000,000. to meet current expenditures of the Corporation for the year 1981, until the taxes are collected, pursuant to Section 332 of *The Municipal Act*, R.S.O. 1970, Chapter 284.

(Note: Money borrowed by Treasury Note will be reported to Council for confirmation)

(See By-Law 11 : No. 81- 23)

5. That List of Accounts No. 10, dated October, 1980, in the amount of $3,032,525.48, and List of Accounts No. 11, dated November, 1980, in the amount of $3,984,621.45, for expenditures incurred under proper authorization, be approved.

(Note: Copies of List of Accounts No. 10 and No. 11 were distributed to all members of Council on December 12, 1980)

6. WHEREAS on July 29, 1978, a City police cruiser, driven by Officer John Lau and Officer Harland Kellar was involved in an accident with a stolen vehicle; and

WHEREAS Officer Lau was killed and Officer Kellar seriously injured in the said accident; and

WHEREAS the City commenced an action in the Supreme Court of Ontario to recover damages to the City vehicle and made a claim, under the provisions of *The Workmens Compensation Act* for the pain and suffering of Officer Kellar, and a claim for other costs and loss of wages and fringe benefits; and

WHEREAS at the same time, the widow of Officer Lau commenced an action claiming damages as a result of the death of her husband; and

WHEREAS Judgment has now been awarded under the provisions of *The Motor Vehicle Accident Claim Fund*, in which a maximum of $100,000.00 may be paid in relation to an accident, and the claims of the City of Kingston and Mrs. Lau have been prorated; and

WHEREAS the City of Kingston has been awarded the sum of $39,900.00 and Mrs. Lau has been awarded $60,000.00 in relation to the aforementioned motor vehicle accident;

THEREFORE BE IT RESOLVED that the sum of $39,900.00 received by the City in satisfaction of its claim in connection with the motor vehicle accident of July 29, 1978 involving a City of Kingston police cruiser, be allocated as follows:

6. (Cont'd)

a)	Officer Harland Kellar -	$20,000.00
b)	Cunningham, Little, Bonham & Milliken - legal services to Officer Kellar	500.00
c)	City of Kingston - to partially cover expenses incurred in relation to this accident	19,400.00
		$39,900.00

(Note: The Reports of the Chief Administrative Officer and the City Solicitor are attached as Schedule 'D' - 4 pages)

7. WHEREAS under the provisions of *The General Welfare Act,* indigent burial and funeral assistance is administered under "Supplementary Aid" and "Special Assistance"; and

WHEREAS funeral costs for a deceased person declared indigent may qualify for this financial aid; and

WHEREAS funeral directors in the City of Kingston have requested that the present maximum rate of $568.00 for an adult, be increased, and that an allowance for minimal necessary cemetery charges be permitted;

THEREFORE BE IT RESOLVED THAT, effective January 1, 1981, until December 31, 1982, the rates for indigent burials be increased as follows:

Stillborn or Newborn child	$ 250.00
Child to One Year	350.00
Child 1 Year to 14 Years	490.00
Adult (over 14 Years)	625.00

- and -

BE IT FURTHER RESOLVED that the minimal necessary cemetery charges, in effect at such cemetery at the time the service is rendered, be paid.

(Note: The Report of the Administrator of Social Services is attached as Schedule 'E' - 5 pages)

8. That holdback, in the amount of $40,030.88, re tender No. 80/2W (reconstruction of roads, storm sewers and watermains in various streets), be released to the contractor, D.A. Foley Limited, with $8,006.18 being retained pending Ministry of Transportation and Communications audit and $1,740.00 for a possible deficiency in the concrete work included in this contract.

(Note: The Report of the Commissioner of Works is attached as Schedule 'F' - 1 page)

9. That holdback, in the amount of $20,031.01 (Contract No. 80/9W - reconstruction and widening of Princess Street from Indian Road toward Sir John A. Macdonald Boulevard) be released to the Contractor, Bennett Paving and Materials Limited, with $4,006.20 being retained pending an audit by the Ministry of Transportation and Communications.

(Note: The Report of the Commissioner of Works is attached as Schedule 'G' - 1 page)

10. That, since it has not been possible to obtain a sufficiently signed petition:

(A) it is hereby declared desirable that the reconstruction of the sidewalk on the north side of Johnson Street from King Street to Wellington Street should be undertaken as a Local Improvement; and,

(B) a by-law be presented to Council, under the provisions of Section 8 of *The Local Improvement Act*, to authorize the reconstruction of the concrete sidewalk (1.89m wide) in Johnson Street, north side, from King Street to Wellington Street, costs to be as follows:

Estimated Total cost:	$8,700.00
Owner's share	3,071.94
City's share	5,138.06
M.T.C. subsidy	490.00
Debenture amount	8,210.00

- and -

That the following budget transfer in the 1980 Capital Budget be approved in order to provide an allocation of $8,210. for this work.

	Increase	Decrease
Local Improvement Sidewalks	$ 8,210.	-
Local Improvement Pavement - Johnson Street	-	$ 7,370.
Local Improvement Storm Sewer - Wellington St.	-	840.
	$ 8,210.	$ 8,210.

(Note: The Report of the Commissioner of Works is attached as Schedule 'H' - 1 page)

Vote of 2/3 of all members of Council required, i.e. 10)

(See By-Law 1: No. 81-14)

11. That, since it has not been possible to obtain a sufficiently signed petition:

(A) it is hereby declared desirable that the reconstruction of the pavement in Johnson Street from King to Wellington Street should be undertaken as a Local Improvement; and,

(B) a by-law be presented to Council under the provisions of Section 8 of *The Local Improvement Act*, to authorize the reconstruction of asphalt pavement (10.05m wide) in Johnson Street from King Street to Wellington Street, costs to be as follows:

Estimated total cost	$33,000.00
Owners' share	4,127.19
City's share	14,436.81
M.T.C. subsidy	14,436.00
Debenture amount	18,564.00

it being noted that funds for this purpose have been provided in the 1980 Capital Budget Quota.

(Note: The Report of the Commissioner of Works is attached as Schedule 'I' - 1 page)

Vote of 2/3 of all members of Council required, i.e., 10)

(See By-Law 2: No. 81-15)

12. That, since a sufficiently signed petition has been received, a by-law be presented to Council, under the provisions of Section 7 of *The Local Improvement Act*, to authorize the reconstruction of asphalt pavement (9.8m wide) in Johnson Street from 6.0 m east of Ontario Street easterly 53.2m (additional cost of cobblestone pavement 19m long assumed by City) including curb, gutter, boulevard, entrances and an 8.53 m of storm sewer outfall extension (as City's share) also including non-abutting equally benefited frontage of 36.92m, costs to be as follows:

Estimated total cost	$27,300.00
Owners' share	6,494.53
M.T.C. Subsidy	7,435.00
City's share	13,370.47
Debenture amount	19,865.00

it being noted that funds for this purpose have been provided in the 1980 Capital Budget.

(Note: The Report of the Commissioner of Works is attached as Schedule 'J' - 1 page).

(See By-Law 3 : No. 81-16)

13. That, since a sufficiently signed petition has been received, a by-law be presented to Council, under the provisions of Section 7 of *The Local Improvement Act*, to authorize the reconstruction of concrete sidewalk in Johnson Street, north side (1) from 3.96m east of Ontario Street, easterly 28.97m and (2) from 55.78m east of Ontario Street, easterly 3.0m, including non-abutting equally benefited frontage of 72.38m, costs to be as follows:

Estimated total cost	$2,031.00
Owners' share	1,859.53
City's share (developer assumes by agreement)	171.47
Debenture amount	2,031.00

- and -

That the following transfer in the 1980 Capital Budget be approved in order to provide an allocation for the work:

	Increase	Decrease
Local Improvement - Sidewalks	$2,031.	-
Misc. General Rate Storm Sewers	-	$2,031.

(Note: The Report of the Commissioner of Works is attached as Schedule 'K' - 1 page)

(See By-Law 4: No. 81-17)

14. That, since a sufficiently signed petition has been received, a by-law be presented to Council, under the provisions of Section 7 of *The Local Improvement Act*, to authorize the construction of asphalt pavement (9.8m wide) in Bagot Street from Russell Street southerly 116.43m including boulevard improvement (City assumes additional cost of boulevard improvement in the park area), costs to be as follows:

Estimated total cost	$ 34,200.00
Owners' share	9,435.79
City's share	12,382.21
M.T.C. subsidy	12,382.00
Debenture amount	21,818.00

it being noted that funds for this purpose have been provided in the 1980 Capital Budget Quota.

(Note: The Report of the Commissioner of Works is attached as Schedule 'L' - 1 page)

(See By-Law 5 : No. 81-18)

15. That, since a sufficiently signed petition has been received, a by-law be presented to Council, under the provisions of Section 7 of *The Local Improvement Act*, to authorize the construction of a concrete sidewalk (1.5m wide) in Johnson Street, south side, from 6.0m east of Ontario Street easterly 47.0m, at the following costs:

Estimated total cost	$2,437.00
Owners' share	1,152.65
City's share	1,284.35
Debenture amount	2,437.00

- and -

That the following transfer in the 1980 Capital Budget be approved in order to provide a total allocation of $2,437. for this work:

	Increase	Decrease
Local Improvements - Sidewalks	$1,564.	-
Misc. General Rate - Storm sewers	-	$ 1,564.

(Note: The Report of the Commissioner of Works is attached as Schedule 'M' - 1 page)

(See By-Law 6: No. 81-19)

16. That, since the work is needed, and one of the two owners is not prepared to sign the petition:

(A) it is hereby declared desirable that the construction of an asphalt pavement with curb, gutter and boulevard in Lower Union Street from Ontario Street easterly 54.86 m should be undertaken as a Local Improvement; and,

(B) a by-law be presented to Council, under the provisions of Section 8 of *The Local Improvement Act*, to authorize the construction of asphalt pavement (8.6m wide) with curb, gutter and boulevard in (1) Lower Union Street from Ontario Street easterly 54.86m, (2) including non-abutting equally benefited frontage (south side) from 54.86m east of Ontario Street easterly 17.07m, costs to be as follows:

Estimated total costs	$15,000.00
Owners' share	4,534.13
City's share	5,233.87
M.T.C. subsidy	5,232.00
Debenture amount	9,768.00

it being noted that funds for this purpose have been provided in the 1980 Capital Budget Quota.

(Note: The Report of the Commissioner of Works is attached as Schedule 'N' - 1 page)

(See By-Law 7: No. 81-20)

17. That, since a sufficiently signed petition has been received, a by-law be presented to Council, under the provisions of Section 7 of *The Local Improvement Act*, to authorize the reconstruction of asphalt pavement (11.28m wide) in Johnson Street from Ontario Street to King Street (curb, gutter replacement and necessary repairs to boulevard on north side included in the City's share), costs to be as follows:

Estimated total cost	$28,600.00
Owners' share	3,801.56
City's share	12,399.44
M.T.C. subsidy	12,399.00
Debenture amount	16,201.00

it being noted that funds for this purpose have been provided in the 1980 Capital Budget Quota.

(Note: The Report of the Commissioner of Works is attached as Schedule 'O' - 1 page)

(See By-Law 8: No. 81-21)

18. That, since a sufficiently signed petition has been received, a by-law be presented to Council under the provisions of Section 7 of *The Local Improvement Act*, to authorize the reconstruction of the concrete sidewalk (1.5m wide) in (1) Johnson Street, south side, from King Street to Wellington Street and (2) Wellington Street, east side, from Johnson Street southerly 1.82m, costs to be as follows:

Estimated total cost	$8,000.00
Owners' share	2,796.24
City's share	4,696.76
M.T.C. subsidy	507.00
Debenture amount	7,493.00

it being noted that funds for this purpose have been provided in the 1980 Capital Budget Quota.

(Note: The Report of the Commissioner of Works is attached as Schedule 'P' - 1 page)

(See By-Law 9: No. 81-22)

19. That flood and fill line mapping be carried out on the Little Cataraqui Creek watershed including the main branch south of Highway 401 to Lake Ontario, the west branch in its entirety and the east branch;

That the Cataraqui Region Conservation Authority portion of the cost of the project, 10%, be raised from the general levy of the Authority;

That the municipality is aware of restrictions within this program respecting future development within areas which may be designated as flood risk areas; and

It is further understood by the municipality that exemptions to these conditions may be made as they relate to water and sewage works or where extraordinary circumstances in a particular case warrants it.

20. That the terms of reference of the "Transit Advisory Committee" of the Public Utilities Commission of the City of Kingston, attached hereto as Pages 2 and 3 of Schedule "Q" be approved.

(Note: Letter from the Public Utilities Commission is attached as Schedule "Q", 3 pages.

21. WHEREAS, by Clause 3, Report No. 94, 1980, Council agreed that property between West and Simcoe Streets, as approximately delineated on a plan by the City Planning Department dated September 24, 1980, (Schedule "B" to Report No. 94), be conveyed to the City in satisfaction of By-Law No. 8820, pertaining to site plan requirements for 80 unit apartment building for Homestead Land Holdings Limited on the west side of Ontario Street at West Street, conditional upon the owner entering into an agreement with the City establishing conditions for the conveyance of this property to the City in a manner and form which is suitable for the proposed use to the satisfaction of the City; and

WHEREAS conditions have been agreed upon:

THAT the Mayor and City Clerk be authorized to execute, with Homestead Land Holdings Limited, a deed to the City of the lands shown outlined in red on "Sketch Showing Homestead Land Holdings Ltd. Property Between Simcoe Street and West Street" by Grange W. Elliott Ltd., Ontario Land Surveyors, dated 1980, and marked as having been received by the Department of the City Clerk on December 11, 1980, save and except for the area coloured yellow partially marked "concrete pad", containing the following conditions:

(1) that the area on the said sketch coloured green will be conveyed to the City to be used by the City until the water lands for "filling" have been filled;

(2) that the area outlined in yellow represents the area to be filled by Homestead and by the City;

(3) that the areas coloured yellow may be fenced off by Homestead for the exclusive use of tenants of the "Simcoe Apartments";

(4) that Homestead agrees to discharge the mortgage as it becomes due;

21. (Cont'd)

(5) that the City will use the lands, outlined in red, for a public walkway only and will not construct buildings, docks, boat moorings or ramps not specifically permitted by deed;

(6) that Homestead is required to fill as much of the lands outlined in yellow as fill is available from the excavation of its development on the west side of Ontario Street and that the filling of the lands outlined in yellow may be done by the City as well. The filling done by Homestead shall be at Homestead's cost and shall be done in accordance with the directions of the City;

(7) that the City is permitted to cross lands of Homestead for the purpose of filling and maintaining the lands outlined in red;

(8) that the City may improve the lands outlined in red and the lands coloured green by paving, gravelling, sodding or otherwise upgrading and may erect street lights, benches, hand rails, retaining walls or works of a similar nature; and

(9) that the City will erect signs prohibiting the use of the walkway by motorcycles and by dogs running at large and signs prohibiting swimming by the public at large, except Simcoe Apartment tenants from their "swimming dock".

(Note: The "sketch plan" will be displayed at the meeting.
- Copy of the City Solicitor's report is attached as Schedule 'R' - 2 pages)

22. That the resignation of Mr. Freeman Hawkey from the Suburban Roads Commission, effective December 31, 1980, be accepted, and that the appreciation of Council be extended to Mr. Hawkey for his community service.

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

Schedule 'A' to Report No.6
(Page 1 of 2)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-11

December 5, 1980

MEMORANDUM

TO: MAYOR GERRETSEN AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: TOUR OF PUBLIC UTILITIES COMMISSION FACILITIES 1981

We are enclosing a copy of a letter received from the Public Utilities Commission inviting the members of Council to tour their facilities. They have requested that a suitable date in January be suggested, this being on a Saturday, commencing at 9:30 a.m.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule 'A' to Report No.6
(Page 2 of 2)

DEC 4 1980

P.U.C.
a hydro utility
KINGSTON

PUBLIC UTILITIES COMMISSION
OF THE CITY OF KINGSTON
PHONE 546-1181

ELECTRIC, GAS, WATER AND TRANSIT SERVICES

J. K. FEE, P.ENG., GENERAL MANAGER
A. BOWIE, C.A., SECRETARY-TREASURER

COUNTER STREET
AT LAPPAN'S LANE
P.O. BOX 790
KINGSTON, ONTARIO
K7L 4X7

1980 12 04

Mr. R. Hamilton
Chief Administrative Officer
Corporation of the City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Hamilton:

Re: Tour of Public Utilities Commission Facilities 1981

The Chairman has instructed me to write and invite the new members of Council to make a tour of Commission facilities to familiarize them with those facilities.

This invitation is not of course, restricted to the new members of Council.

It is suggested that the tour could take place on a Saturday in January 1981 commencing from the Commission's offices on Counter Street at 9:30 a.m.

If you will advise me a suitable date in January we will make the arrangements and advise you details later.

Yours faithfully,

A. Bowie
Secretary Treasurer

AB:jm

Copies to: Mayor J. P. Gerretsen
Commissioner R. A. Fray, Chairman
Commissioner E. J. Blaney, Vice-Chairman
Commissioner G. D. Allmark
Commissioner E. Watts

Schedule 'B' to Report No.6
(Page 1 of 1)

Office of the
City Solicitor
Our Ref: 80-947

MEMORANDUM

TO: Mr. R.J. Hamilton
Chief Administrative Officer

FROM: Mr. Norman C. Jackson
City Solicitor

DATE: December 3rd, 1980

RE: Committee of Adjustment Agreement

In the month of October, 1980, Peter Crawford made application to the Committee of Adjustment to sever the premises known municipally as 72 Wellington Street in the City of Kingston. The piece of land being severed is shown on the attached reference plan as Parts 3 and 6. The Committee of Adjustment granted the application but imposed a condition that the applicant enter into an agreement with the City wherein the applicant would provide a parking space for these premises. The applicant indicated to the Committee that he would provide parking on the piece of land described as Part 6 on the plan attached hereto.

The agreement has been drafted to ensure that the Committee of Adjustment approval is maintained in the future and that the piece of land used for parking will only be used and sold in conjunction with the premises used as a dwelling unit at 72 Wellington Street. This agreement has been signed by the Vendor and the Purchaser and I recommend the agreement to City Council and request that the Mayor and City Clerk be authorized to sign the agreement so that it can be registered on the title to the property and will bind all future purchasers, successors and assigns.

The Committee of Adjustment approval is now final and binding since the appeal period has expired and no appeals have been requested.

N Jackson
Norman C. Jackson
City Solicitor

NCJ/nr
Encl.

Schedule "C"to Report No. 6
(Page 1 of 7)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 7-1.8

November 21, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: MR. R.J. HAMILTON, C.A.O.

RE: NEWSPAPER RECOVERY

We are forwarding herewith memos from Mr. Graham and Mr. deLugt concerning a proposed newspaper recovery program for the City of Kingston. Mr. Graham suggests that we forward this report to all members of Council and that it would appear on the meeting of Council in the latter part of December for discussion.

Would you please review the conditions of the said report and if you wish to contact Mr. Graham for more details prior to the discussion, please call or visit his office.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule 'A' to Report No. 6
(Page 2 of 7)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date November 19, 1980

Subject Newspaper Recovery

Origin Council's request for a feasibility report.

Analysis It is proposed to provide a condensed report with detail provided in the attached report by the Deputy City Engineer. The information will be provided under the main headings of Area, Trial Period, Collection and Disposal.

Area of Collection

Both KART and Local 109 have suggested that only part of the City be involved in the trial. We consider this desirable too. The area bounded by Counter St., Sir John A.MacDonald Blvd., King St., and Portsmouth Ave., is proposed. On the basis of the population it is estimated that it would generate about 8½ tons every two weeks. The proposed area is satisfactory to KART and Local 109.

Length of Trial

KART proposed a one year trial. This seems fair and reasonable.

Collection

1. Picking up the paper in conjunction with the normal garbage collection using baskets attached to the garbage packers for separation was considered. Because of the hazard the baskets would create and the extra work involved in handling paper separately and in emptying the baskets this was not very practical.

2. A separate collection every other Wednesday would appear best. A packer with driver and a collector might possibly be adequate. There would be only one statutory holiday. If Tricil was involved in the disposal Wednesday would suit them best.

3. A third alternative would be to have Superior Recycling do the collection. While the City would lose some control it would avoid taking manpower away from other duties and it would reduce budgetal risks.

Disposal

1. A preliminary approach was made to KIMCO. They would accept the collected newspapers, bale and deliver them to Strathcona. They would want to be paid their costs plus a reasonable profit. They would not accept wet newspaper. The plan will not work if we do not collect on regular collection days and this alternative was not pursued.

2. There have been several meetings with Tricil. Baling involves a lot of manpower for them and the program would stand a better chance of showing a profit if the newspapers did not have to be baled. They have tried without success to persuade Strathcona to drop their requirement that the papers be baled. They met with Ontario Paper Recycling in Thorold. It will be 1984 before Thorold will accept loose paper.

3. Superior Recycling would accept loose newsprint, wet or dry, at their Hickson Ave location.

Financial

1. Superior Recycling would collect and dispose of newsprint paying the City $10 per ton. This could result in $2000 in revenue less publicity and advertising costs.

2. Alternatively, Superior Recycling would accept loose newsprint at Hickson Ave location and pay the City $35 per ton. This might be about a break even proposition with possibly a few dollars to help pay for publicity and advertising.

3. Tricil would accept the loose paper and pay the City 35% of the gross revenue. A price of about $75.00 per ton for baled newsprint would be needed to offset collection costs which appears unlikely in the next few years.

4. An intensive publicity program would be needed at the beginning with some follow up during the year. There would be notices needed to cover the one statutory holiday . The cost would be about $1500.

5. An enquiry has been sent to the Ministry of the Environment for any information available as to how a municipality might qualify for a government financial incentive to assist in recycling programs.

The financial success or failure depends on the response we receive from the citizens in the trial area. The above estimates are based on the response other municipalities have experienced. A better response would mean a better financial result. The opposite would also hold true.

Recommendation

That, providing satisfactory agreement is reached with Superior Recycling for the sale of newsprint, Council embark on a newspaper recycling program for a trial period of one year commencing in 1981 in the part of the City bounded by Counter St., Sir John A.Macdonald Blvd., King St., and Portsmouth Ave., involving a bi-weekly collection on Wednesdays carried out either by Public Works employees and equipment or, if Council is prepared to accept CUPE Local 109's condition that the program will not affect Local 109's present work force, by Superior Recycling, with provisions being made in the 1981 current budget to show estimated revenue and expenditures.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'C' to Report No. 6
(Page 4 of 7)

MEMORANDUM

TO: D. Graham, Commissioner of Works

FROM: G. de Lugt, Deputy City Engineer

DATE: October 16th, 1980

SUBJECT: Paper Recycling

ORIGIN: Council's request for a feasibility report.

INTRODUCTION: The desire to reduce waste through recycling has received new impetus over the past decennium, with many cities entering into schemes for the recycling of various components of the waste stream. By far most of the schemes have proven to be uneconomical. Only in a few cases has the recycling of cardboard or newsprint shown to be profitable for a sustained period. The success has been dependant on various factors including the cost of collection, handling, and transportation and the price paid by the industry. Market conditions have fluctuated dramatically and some well conceived municipal schemes have failed due to collapsing prices.

With the growing demand from insulation manufacturers but more so, now that the Ontario Paper Company Limited of Thorold is entering the business with a demand for used mewsprint growing to 100,000 tons per year by 1984, it would appear that a more steady market is assured. For Thorold to make use of newsprint it is necessary, at least until 1984, that newsprint be baled before delivery to the plant. Also the newsprint may not be contaminated with cardboard or glossy magazines, as these items are not compatible with their process.

The Kingston Area Recycling Team (K.A.R.T.) proposed in January of this year to Council that the City should institute a curb-side collection of newsprint for recycling purposes. KART had been organizing a paper recycling system on a voluntary basis, whereby citizens were encouraged to drop their papers off at one of 3 locations with Tricil handling the paper from there. KART had come to the conclusion that the City could organize a separate curb-side collection of newsprint on a very profitable basis. Although their assumptions were not correct, with the steadier market conditions the economic aspect of a municipal recycling scheme is improving. Even then the price of newsprint has gone down from $50 per ton in the spring to $35 per ton at the present time.

ANALYSIS: Several meetings have been organized between the City's engineers, KART, Tricil, members of the garbage collection crews, KIMCO and Superior Recycling Limited, from which the following conclusions were drawn:

1. Collection of paper simultaneously with the garbage is not very practical. It is preferable to collect paper on a separate day.

2. It would be prudent if paper recycling were started on a pilot basis for a period of 12 months to provide an opportunity to learn through experience in what form a City-wide collection could best be organized. It was felt that the trial area should be mainly single residential with some large apartments but a minimum of business routes. It should be large enough to expose potential problems and give a fair indication of the

ANLYSIS: 2. (continued) cost of the operation versus the return from paper sales.

The area of the City bounded between Portsmouth Ave and Sir John A. MacDonald Blvd and between King St and Counter St was selected for the basis of our talks.

3. If the City's garbage crews were to make a separate collection, it would be over and above their present 40 hour workweek and would therefore have to be on an overtime basis. If the paper collection were scheduled into the work of the Board of Works section it could be carried out as part of the regular 40 hour work week and would not require overtime rates. The Union has indicated willingness to have the work carried out in the latter fashion on a trial basis.

4. It was felt that the average household might be willing to store up its papers for 2 to 3 weeks and that a collection every second week would involve the least collection cost per ton of paper. A weekly collection would reduce the weight collected per stop and a monthly collection would require too much storage on the part of the citizens. Also a bi-weekly collection would ultimately require us to cover half of the City area each week.

5. If carried out by City crews the most suitable day of the week for paper collection would be Wednesdays, as that is the day when there would be no conflict with the garbage collection. Also, Tricil have indicated that they would be able to handle the paper more easily on that day than on other weekdays, excepting Saturdays.

6. Tricil have a small baler and could bale the City's paper for shipment. However, their baling operation would add to the cost. The suggestion was therefore made to put the paper through the transfer station, load it unbaled into trailers and ship it to Napanee or Thorold, but Napanee will only accept baled paper and Thorold has indicated that it cannot handle loose paper until 1984.

7. In our discussions with Tricil, it was suggested that Tricil's cost in the recycling scheme would have to include labour and material for baling and part of the transportation cost to Napanee plus overhead. The company suggested that for the sake of simplicity it would be willing to pay the City 30% of the gross revenue, plus the 5% of the gross revenue which forms part of the existing contract terms.

8. We have been approached by Superior Recycling of 80 Hickson Ave with the offer for this firm to either receive the City's loose paper at their depot at a price of $35.00 per ton or for Superior Recycling to carry out the collection as well, in which case they would be prepared to pay the City $10.00 per ton of newsprint collected.

9. The advantages of the City collecting the paper are -
   (a) better control of the operation
   (b) adequate packers readily available
   (c) Union has indicated willingness to do the work

Whilst the disadvantages are-
   (a) it takes manpower away from other duties
   (b) costs are not known in advance

In case the paper collection is contracted out, CUPE Local 109 wishes to receive assurance that the program will not affect the present work force and the right to review with the City,prior to the programs's conclusion, its effect and results.

............/3

Paper Recycling - Memo to Mr. D.Graham - 3 October 16, 1980

FINANCIAL: The quantity that is collected depends for a great deal on the participation rate of the people in the area served. With extensive advertising it would be realistic to assume the sustained rate of voluntary participation to be about 40%. For the trial area, with an estimated population of 11,240, that would amount to approximately 8 to 9 tons per 2 weeks.

If one two-men crew can cover the trial area, the cost per ton collected would be about $25 to $30. If a three-men crew would be required costs would rise to between $35 and $40.

Based on the assumption that one two-men crew can cover the trial area and collect 8 to 9 tons per day it follows that if the paper is baled and shipped by Tricil the price at Napanee has to be about $70 to $85 per ton before the City breaks even. At this stage it appears to be very unlikely that the price will rise to that level for some time to come.

If the paper is delivered to Superior Recycling the City will have to allow for some extra cost involved in the need to weigh the loads. At the price of $35 per ton it is likely that a small margin of profit could be realised as long as a two-men crew can cover the trial area. If not, the costs would exceed the return.

Again on the assumption that 8 to 9 tons of paper are collected on alternat~~iv~~e weeks, the City should obtain a profit of $2000 to $2300 for the trial year if Superior Recycling are given a contract to carry out the collection.

In the foregoing calculations we have not included any credit which might flow from the fact that less material will need to be landfilled, as the possible extent of this saving is quite unknown at this stage.

Against any profit the City needs to allow for the cost of an intensive publicity campaign and the ongoing cost of supervision which might amount to $1500 in the trial year.

RECOMMENDATIONS:

1. That a one year bi-weekly newspaper recycling scheme be prepared to cover the area between Portsmouth Ave and Sir John A. MacDonald Blvd and from King St to Counter St.

2. That, depending on a contract to be negotiated, disposal will be through Superior Recycling Limited.

3. That a budget be prepared to cover this operation and that commencement of the separate paper collection be planned for early 1981.

G. de Lugt, P.Eng
Deputy City Engineer

CUPE SCFP

Local • No.	President • Président	Recording Secretary • Secrétaire Archiviste
109	Ken McClelland	Al McArthur

October 31st, 1980.

Mr. D. Graham,
Commission of Works,
Corporation of the City of Kingston,
City Hall,
Kingston, Ontario.
K7L 2Z3

Dear Mr. Graham:

Re: C.A.R.T. Recycling Program

In the matter of C.A.R.T.'s experimental program of paper salvage, this is to advise the Corporation of CUPE Local 109's Executive decision on this matter.

The Union is prepared to concur to the proposed program for a period of one (1) year providing:

(a) the program will not effect CUPE Local 109 present work force;

(b) the Corporation of the City of Kingston will, within ninety (90) days of the program's conclusion, review the effect and results of the experimental program with CUPE Local 109.

CUPE Local 109 reserves their right to grieve violations of the collective agreement that might result from the Corporation's actions relating to this program or the contractor's interference of the terms and conditions of CUPE Local 109's agreement.

This is to further advise that the Executive of CUPE Local 109 will be submitting this proposal to its membership with Executive endorsement.

CUPE Local 109 respectfully requests being kept totally informed on the program's developments.

Yours sincerely,

Ken McClelland

On Behalf of CUPE Local 109 Executive.

c.c. - D. W. Adams
- A. McArthur

Schedule 'D' to Report No. 6
(Page 1 of 4)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 5-3

December 3, 1980

MEMORANDUM

TO: MAYOR GERRETSEN AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: SUPREME COURT OF ONTARIO ACTION -
CITY OF KINGSTON V. JERRY PATRICK LEEMAN

Mr. Jackson has prepared a summary of the action that has taken place concerning this particular Court Case and is recommending the following position for City Council purposes:

(1) $20,000. of the total of $39,900. be paid to Officer Kellar. This represents a pro rate paid on the total claim in these circumstances.

(2) $500.00 is to be paid to the law firm of Cunningham, Little, Bonham & Milliken in respect of the services provided to Officer Kellar by Mr. Cunningham.

(3) The balance of funds in the amount of $19,400. to be retained by the City of Kingston to cover off some of the expenses incurred by the City in this instance. This represents about half of the amounts paid by the City in these circumstances.

We would suggest that Council accept Mr. Jackson's report and recommendations.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Office of the
City Solicitor
Our Ref. No. 80-654

DEC 3 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: December 1, 1980

RE: Supreme Court of Ontario Action -
City of Kingston v. Jerry Patrick Leeman

On July 29, 1978, after having stolen a motor vehicle, Jerry Patrick Leeman was involved in a motor vehicle accident with a police cruiser driven by Officer John Lau and in which Officer Harland Kellar was a passenger. As a result of this accident, Officer Lau was killed and Officer Kellar was severely injured. I was asked by Mr. Cousens to commence an action in the Supreme Court of Ontario to recover damages to the City owned motor vehicle. Under the provisions of The Workmens Compensation Act, the City was subrogated to Officer Kellar's claim when he elected Workmens Compensation, and I therefore included in the Writ and Statement of Claim issued by the City a claim for the pain and suffering of Officer Kellar. The City's claim included:

1) $10,676.76 for the police cruiser which needed to be replaced;

2) $835.24 for a utility pole;

3) $16,510.92 for loss of wages and fringe benefits;

4) $5,150.85 for hospitalization and medical costs billed to the City from The Workmens Compensation Board; and

5) general damages for the pain and suffering of Officer Kellar.

Officer Kellar retained the law firm of Cunningham, Little, Bonham & Milliken to assist him, but it was recognized by all concerned that only the City had the right to bring the action, pursuant to The Workmens Compensation Act.

At the same time, an action was commenced by Mrs. Lau through her own solicitor, in which she claimed $250,000.00 in damages as a result of the death of her husband. Pleadings were

issued and Mr. Leeman obtained a Legal Aid Certificate and Mr. L.S. Willoughby, Q.C. was retained to represent him in the action commenced by Mrs. Lau. In the action commenced by the City, no Appearance was entered by any solicitor, and I therefore immediately brought into the action the Motor Vehicle Accident Claims Fund. (The Motor Vehicle Accident Claims Fund was involved because the vehicle was stolen and the insurance on the vehicle did not apply.) Mr. Michael Hickey, Q.C. represented the Fund and entered pleadings on behalf of Mr. Leeman. Examinations for Discovery were held in both actions and both actions came on for trial this date in the Ontario Supreme Court before Mr. Justice David Griffiths. Mr. Hickey, representing the Fund, consented to Judgments both by Mrs. Lau and by the City against Jerry Patrick Leeman, and Mr. Justice Griffiths entered the Judgments accordingly.

The Motor Vehicle Accident Claims Fund has, at the present time, a maximum of $100,000.00 available to pay out in respect of any particular accident. The case law indicates that when claims amount to more than the $100,000.00 that the claims should be evaluated and then pro rated so that shares of the $100,000.00 will be equitably arrived at. The Motor Vehicle Accident Claims Fund, through its solicitor, evaluated the claims and pro rated them. The City's claim, as above noted, was $68,773.77. This amount included $33,773.77 special damages and $35,000.00 pain and suffering for Officer Kellar. Mrs. Lau's claim was approximately $250,000.00 and therefore the $100,000.00 available to both parties by the Motor Vehicle Accident Claims Fund was distributed $60,000.00 to Mrs. Lau and $39,900.00 to the City of Kingston. The City's share was negotiated and is somewhat in excess of the pro rata fraction. Therefore, the Judgment of Mr. Justice Griffiths was to award Mrs. Lau $60,000.00 and the City $39,900.00. Mrs. Lau's solicitor was awarded $3,000.00 in legal costs and I was awarded $3,000.00 in legal costs. The legal costs are on top of the $100,000.00 and will be paid when the Judgment has been formally taken out and releases entered into with the Fund. The City's legal costs will be paid into a general account.

Of the $39,900.00, I would recommend the following division between monies to be retained by the City and monies to be paid out to Officer Kellar. The Workmens Compensation Act, in Section 8(4), states that excess monies only are to be paid out to the police officer after the City's expenses have been paid. At the same time, the case law indicates that the monies should be pro rated and if the Fund pro rated the distribution in the first place, it would seem equitable to pro rate Officer Kellar's recovery as against the City's costs, rather than just to turn over to Officer Kellar any excess after all of the City's disbursements have been paid. The City's disbursements were $33,773.77. These include

.../3

all payments made by the City as a result of this accident, including property damage, loss of wages and medical payments. Officer Kellar's general pain and suffering was valued at $35,000.00. His injuries included a ruptured spleen, lacerations to the liver, multiple intra-abdominal contusions, fractured pelvis, disruption of the ligaments of the knee, fractured ribs, kidney injuries, and he now suffers from a heart murmer. He was off duty for 160 working days. Accordingly, since the total of the City's special damages is almost equivalent to Officer Kellar's evaluated pain and suffering, I would recommend to City Council that the $39,900.00 be divided and that $20,000.00 be paid over to Officer Kellar.

Mr. Douglas Cunningham has been involved in these proceedings from the beginning as the solicitor for Officer Kellar and although he is not on the record, he reviewed all the pleadings and advised Officer Kellar throughout the proceedings. I would therefore also recommend that of the $3,000.00 awarded for legal costs to the City, that $500.00 be paid over to the law firm of Cunningham, Little, Bonham & Milliken in respect of the services provided to Officer Kellar by Mr. Cunningham. Officer Kellar and Mr. Cunningham are aware of my recommendation for the proposed division of these funds and are in agreement.

Norman C. Jackson,
City Solicitor

NCJ/ks

cc: Mr. B.G. Cousens,
City Treasurer

Chief of Police G.S. Rice

memorandum

Department of Social Services
City of Kingston

TO: Mr. R. J. Hamilton
C. A. O.

DATE: December 1st 1980

FROM: Mr. S. H. Routbard
Administrator

SUBJECT: Request For Increase In Indigent Burial Rates

ORIGIN:

Indigent burial and funeral assistance is administered under "Supplementary Aid", which is 80% sharable and "Special Assistance" at 50% sharable.

Funeral costs for a deceased person declared indigent, may qualify for this financial aid.

ANALYSIS:

Funeral Directors have found the allowable rates now in effect to be inadequate in some areas such as the adult rate and actual cemetary charges.

A survey of other municipalitie's rates are enclosed.

EXISTING POLICY:

At present our schedule of rates include a person age 16 and over as an adult and limits this rate to $568.00

Cemetary charges are also limited to a maximum of $210.00 in all cases.

FINANCIAL CONSIDERATIONS:

The Funeral Directors are requesting a change in the definition of an adult, for burial purposes, to age 14 and over, and the amount for burials in this catagory be raised to $625.00

They further request that an allowance for minimal necessary cemetary charges be allowed rather than a maximum amount as presently incorporated.

Cont'd...(2)

RECOMMENDATIONS:

In view of the survey of costs in similar municipalities and the fact that maximums are not set in other areas for cemetary charges, I would recommend the following:-

That effective January 1st, 1981, the rates for indigent burials be as follows:-

Stillborn or Newborn Child.........	$ 250.00
Child to 1 Year...................	$ 350.00
Child 1 Year to 14 Years of Age....	$ 490.00
Over 14 Years (Adult)..............	$ 625.00

Plus the minimal necessary cemetary charges per the rate in effect by the cemetary at such time as the service is rendered.

This schedule to be in force to December 31st, 1982.

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(Page 3 of 5)

SSCR2/80

RATES PAYABLE TO FUNERAL DIRECTORS (1980)

For comparison purposes; rates paid in some other municipalities are listed below:

	Type II Funerals	Type I Funerals
Metro Toronto	$ 611.00 (1979 rates)	$ 305.00
Hamilton	614.00 *	None
Peel	650.00	None
Durham	495.00	None
London	705.00 *	None
Niagara	660.00	None
Windsor	594.00	None
Stratford	684.00	None
Simcoe	854.00	None
Halton	500.00	None
Waterloo	630.00	None
Ottawa-Carlton	680.00 *	315.00
Peterborough	624.00 *	None
Kingston	568.00 *	None

* 1980 Rates

GRAHAM A. STEIN FUNERAL DIRECTORS
LIMITED
"Cullen Chapel"
529 PALACE ROAD
KINGSTON, ONTARIO K7L 4T6
(613) 546-6667

April 10, 1980

Mr. S.H. Routbard,
Administrator,
Department of Social Services,
City Hall,
Kingston, Ontario

Dear Sir:

It is the concurrence of the undersigned firms that the following rates for indigent burials be paid effective ~~July~~ January 1, 198~~0~~1.

Stillborn or newborn child	$250.00
Child to 1 year	$350.00
Child 1 year to 14 years of age	$490.00
Over 14 years (adult)	$625.00

Because cemetery charges are a cash disbursement over which we have no control, and because the cemeteries involved adjust their charges at different times throughout the year and to different rates, we would respectfully suggest that you give an "allowance for minimal necessary cemetery charges" in addition to the above noted fees.

Recognizing that cemetery charges will become a disbursement in all categories of services, we have set as our increase in fees for all services up to 14 years as the previously allotted amount for cemetery charges.

As most children over the age of 14 are of adult size and, therefore, require adult sized merchandise and because services provided in the circumstances parallel those of an adult service, we have suggested that, for these purposes, an adult be recognized as being someone over the age of 14.

The following components will be included in all categories of services:

1. Transfer to funeral home from local place of death (2 personnel and vehicle).
2. Preparation of remains for viewing.

....../2

Schedule 'E' to Report No. 6
(Page 5 of 5)

Page 2
April 10, 1980
Mr. S.H. Routbard

3. Funeral arrangements conference.
4. Use of Funeral Home for one afternoon and evening for visiting.
5. Use of Funeral Home for funeral service or direction of funeral service in family place of worship.
6. Funeral Director's professional services and supervision and staff services.
7. Casket Coach.
8. Family Car.
9. Clergy Car.
10. Casket.
11. Acknowledgement Cards, Register Book and supplied sundries.
12. One local newspaper notice.

Because circumstances can never be predicted, we would also respectfully suggest that special consideration be given the following:

1. Additional transportation beyond our local zone (a 25 km. radius of Kingston) involved in either returning remains from place of death or taking funeral to a distant cemetery, 50¢ per km., one way per car.
2. Reasonable costs involved for specialized merchandise, such as an hermetic sealer which may be required where either contagious disease exists or the remains are decomposed beyond being able to be chemically prepared; or the difference between standard casket costs and oversize casket costs in the case of adult category as may be necessary.

We trust that these specifications meet with your approval, and we look forward to your recommendation to Council and their subsequent acceptance of this proposal.

Yours very truly,

GRAHAM A. STEIN FUNERAL DIRECTORS

Graham A. Stein

GAS/jms

James Reid Ltd. per

Robert J. Reid & Sons Ltd. per

Gordon F. Tompkins Funeral Home Ltd. per

Schedule 'F' to Report No. 6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 9, 1980
Subject	Contract 80/2W - Holdback Release
Origin	Public Works Department
Analysis	As much work as possible has been completed in 1980. The balance of the work will have to be completed in 1981.
Existing Policy	To issue interim finals in December where work has to be carried over to the following year with Council approving a partial holdback release. This is in the City's interest as subsidy will be received in 1981 based on the payments for work made in 1980.
Financial	It is proposed to retain 2½% ($8,006.18) pending M.T.C. audit and $1,740.00 for a possible deficiency which leaves $40,030.88 to release.
Recommendation	That holdback, in the amount of $40,030.88, be released to the Contractor, D.A.Foley Ltd., with $8,006.18 being retained pending M.T.C. audit and $1,740.00 for a possible deficiency in the concrete work included in this contract.

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'G' to Report No.6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 10, 1980
Subject	Contract 80/9W - Holdback Release. This is the project to reconstruct and widen Princess St from Indian Rd toward Sir John A. Macdonald Blvd.
Origin	Public Works Department
Analysis	As much work as possible has been completed in 1980. The balance of the work will be completed in 1981.
Existing Policy	To issue interim finals in December where work has to be carried over to the next year and with Council approving a partial holdback release. This is advantageous to the City as 1980 subsidy allotment is used rather than 1981 and subsidy is paid in 1981.
Financial	It is proposed to retain 2½% ($4,006.20) pending an M.T.C. audit.
Recommendation	That holdback, in the amount of $20,031.01, be released to the Contractor, Bennett Paving and Materials Ltd., with $4,006.20 being retained pending an M.T.C. audit

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'H' to Report No. 6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 10, 1980
Subject	Reconstruct concrete sidewalk (1.89m wide) in Johnson St., north side, from King St to Wellington St
Origin	Public Works Department
Analysis	The above mentioned sidewalk is in a hazardous condition. The curb face has broken and in some places is completely missing. The sidewalk had been asphalt capped repeatedly. The only owner is not prepared to sign a petition.
Existing Policy	Reconstruction of sidewalk in non-residential areas is to be carried out under the Local Improvement Act. When a sufficiently signed petition cannot be obtained the City follows Section 8 of the Local Improvement Act for projects considered essential.
Financial	Funds are available in the 1980 Capital Budget. A budget transfer will be necessary.
Recommendation	That, since reconstruction of the existing sidewalk is desirable and we have not been able to obtain a sufficiently signed petition, a by-law be presented to Council to authorize the reconstruction of the concrete sidewalk (1.89m wide) in Johnson St., north side, from King St to Wellington St under the provisions of Section 8 of the Local Improvement Act.

Costs are -

Estimated total cost	$8,700.00
Owner's share	3,071.94
City's share	5,138.06
M.T.C. subsidy	490.00
Debenture amount	8,210.00

and that the following transfer in the 1980 Capital Budget be approved -

	Decrease	Increase
Local Improvement Sidewalks		$8,210.
Local Improvement Pavement - Johnson St	$7,370.	
Local Improvement Storm Sewer - Wellington St	840.	

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'I' to Report No. 6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 10, 1980
Subject	Reconstruct asphalt pavement (10.05m wide) in Johnson St from King St to Wellington St
Origin	Public Works Department
Analysis	This pavement is in bad condition and a storm sewer project is approved for this section which will aggravate the problem. A petition was signed by two thirds of the owners but this did not represent fifty percent of the assessment. Since the work is needed and it is the last opportunity to commit 1980 debenture allotment, Section 8 of the Local Improvement Act should be followed.
Existing Policy	When a sufficiently signed petition cannot be obtained the City follows Section 8 of the Local Improvement Act for projects considered essential.
Financial	Funds are available in the 1980 Capital Budget.
Recommendation	That, since it has not been possible to obtain a sufficiently signed petition and the work is considered desirable, a by-law be presented to Council to authorize the reconstruction of asphalt pavement (10.05m wide) in Johnson St from King St to Wellington St under the provisions of Section 8 of the Local Improvement Act.

Costs are -

Estimated total cost	$33,000.00
Owners' share	4,127.19
City's share	14,436.81
M.T.C. subsidy	14,436.00
Debenture amount	18,564.00

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'J' to Report No. 6
(Page 1 of 1)

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

FROM: D. Graham, Commissioner of Works

DATE: December 9th, 1980

SUBJECT: Reconstruct asphalt pavement (9.8 m. wide) in Johnson Street from 3.96 m. east of Ontario Street easterly 53.2 m. (additional cost of cobblestone pavement 19 m. long assumed by City) including curb, gutter, boulevard, entrances and an 8.53 m. storm sewer outfall extension (as City's share) also including non-abutting equally benefited frontage of 36.92m.

ORIGIN: Public Works Department

ANALYSIS: The above described work is necessary because of grade adjustments to accommodate the developments taking place on both sides of the street. A sufficiently signed petition for this work has been received.

EXISTING POLICY: Reconstruction of pavement in commercial area is carried out under Local Improvement Act.

FINANCIAL: Adequate funds are available in 1980 capital budget.

RECOMMENDATION: That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of asphalt pavement (9.8 m. wide) in Johnson Street from 6.0 m. east of Ontario Street easterly 53.2 m. (additional cost of cobblestone pavement 19 m. long assumed by City) including curb, gutter, boulevard, entrances and an 8.53 m. of storm sewer outfall extension (as City's share) also including non-abutting equally benefited frontage of 36.92 m. under the provisions of Section 7 of the Local Improvement Act.

Costs are:

Estimated total cost	$27,300.00
Owners' share	$ 6,494.53
M.T.C. Subsidy	$ 7,435.00
City's share	$13,370.47
Debenture Amount	$19,865.00

D. Graham, P. Eng.
Commissioner of Works

PL:JC

Schedule 'K' to Report No. 6
(Page 1 of 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date December 9, 1980

Subject Reconstruction of concrete sidewalk(1.5m wide) in Johnson St., north side, (1) from 3.96m east of Ontario St., easterly 28.97m and (2) from 55.78m east of Ontario St., easterly 3.0m, including non-abutting equally benefited frontage of 72.38m.

Origin Public Works Department

Analysis The above mentioned sidewalk is incidental to the Paron Development and the cost is to be borne by the Developer. A sufficiently signed petition has also been received.

Existing Policy Reconstruction of sidewalks in areas where the use is commercial is carried out under the Local Improvement Act.

Financial Funds are available in the 1980 Capital Budget. A budget transfer will be necessary.

Recommendation That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of concrete sidewalk in Johnson St., north side, (1) from 3.96m east of Ontario St., easterly 28.97m and (2) from 55.78m east of Ontario St., easterly 3.0m, including non-abutting equally benefited frontage of 72.38m, under Section 7 of the Local Improvement Act.

Costs are -

Estimated total cost	$2,031.00
Owners' share	1,859.53
City's share (Developer assumes by agreement)	171.47
Debenture amount	2,031.00

and that the following transfer in the 1980 Capital Budget be approved -

	Decrease	Increase
Local Improvement Sidewalks		$2,031.
Misc. General Rate Storm Sewers	$2,031.	

D.Graham, P.Eng
Commissioner of Works

PL/gg

Schedule 'L' to Report No. 6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 9, 1980
Subject	Construction of asphalt pavement (9.8m wide) in Bagot St from Russell St southerly 116.43m including boulevard improvement (City assumes additional cost of boulevard improvement in the park area)
Origin	Public Works Department
Analysis	The above described street is in an Industrial Area. There is no local improvement street at the moment and the allowance is in bad condition. A sufficiently signed petition has been received.
Existing Policy	Construction of new pavements are carried out under the Local Improvement Act.
Financial	Funds are available in Capital Budget.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of asphalt pavement (9.8m wide) in Bagot St from Russell St southerly 116.43m including boulevard improvement (City assumes additional cost of boulevard improvement in the park area), under the provisions of Section 7 of the Local Improvement Act.

Costs are -

Estimated total cost	$34,200.00
Owners' share	9,435.79
City's share	12,382.21
M.T.C. subsidy	12,382.00
Debenture amount	21,818.00

PL/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'M' to Report No. 6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 5, 1980
Subject	Construct concrete sidewalk (1.5m wide) in Johnson St., south side, from 6.0m east of Ontario St easterly 47m.
Origin	Public Works Department
Analysis	The above mentioned work is necessary to serve the development abutting it and a sufficiently signed petition has been received.
Existing Policy	Construction of new sidewalks are carried out under the Local Improvement Act.
Financial	Funds are available in the 1980 Capital Budget. A budget transfer will be necessary. There is $873.00 left in Local Improvement Sidewalks.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be passed to authorize the construction of a concrete sidewalk (1.5m wide) in Johnson St., south side, from 6.0m east of Ontario St easterly 47.0m, under Section 7 of the Local Improvement Act.

Costs are -

Estimated total cost	$2,437.00
Owners' share	1,152.65
City's share	1,284.35
Debenture amount	2,437.00

and that the following transfer in the 1980 Capital Budget be approved -

	Decrease	Increase
Local Improvement Sidewalks		$1564.00
Misc. General Rate Storm Sewers	$1564.00	

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'N' to Report No. 6
(Page 1 of 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date December 2, 1980

Subject Construct asphalt pavement (8.6m wide) with curb, gutter and boulevard in -

(1) Lower Union St from Ontario St easterly 54.86m,

(2) Including non-abutting equally benefited frontage (south side) from 54.86m east of Ontario St easterly 17.07m.

Origin Public Works Department

Analysis There is no hard surface on the above mentioned street. It is dusty when dry and full of pot holes when wet. The Marine Museum fronts on it. Homestead Land Holdings have signed a petition. The only other owner involved, 361029 Ontario Ltd (Rollins), is reluctant to sign because his land would be deeded to the City if his program is completed as planned.

Existing Policy Pavements are constructed in all areas under the Local Improvement Act when it is the first time. Section 8 is recommended when petition is not sufficiently signed and the work is needed.

Financial Adequate funds are available in the Capital Budget.

Recommendation That, since the work is needed and one of the two owners is not prepared to sign the petition, a by-law be presented to Council to authorize the construction of asphalt pavement (8.6m wide) with curb, gutter and boulevard in (1) Lower Union St from Ontario St easterly 54.86m, (2) including non-abutting equally benefited frontage (south side) from 54.86m east of Ontario St easterly 17.07m, under the provisions of Section 8 of the Local Improvement Act.

Costs are -

Estimated total cost	$15,000.00
Owners' share	4,534.13
City's share	5,233.87
M.T.C. subsidy	5,232.00
Debenture amount	9,768.00

D.Graham, P.Eng
Commissioner of Works

pl/gg

Schedule '0' to Report No.6
(Page 1 of 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date December 3, 1980

Subject Reconstruct asphalt pavement(11.28m wide) in Johnson St from Ontario St to King St (curb, gutter replacement and necessary repairs to boulevard on north side included in the City's share)

Origin Public Works Department

Analysis The condition of the above described pavement is very poor and a sufficiently signed petition has been received for reconstruction.

Existing Policy Reconstruction of pavements in areas of commercial use are carried out under the Local Improvement Act.

Financial Funds are available in the 1980 Capital Budget

Recommendation That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of asphalt pavement (11.28m wide) in Johnson St from Ontario St to King St (curb, gutter replacement and necessary repairs to boulevard on north side included in the City's share) under the provisions of Section 7 of the Local Improvement Act.

Costs are -

Estimated total cost	$28,600.00
Owners' share	3,801.56
City's share	12,399.44
M.T.C. subsidy	12,399.00
Debenture amount	16,201.00

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'P' to Report No. 6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 3, 1980
Subject	Reconstruct concrete sidewalk (1.5m wide) in (1) Johnson St., south side, from King to Wellington St and (2) in Wellington St., east side, from Johnson St southerly 1.82m.
Origin	Public Works Department
Analysis	The above described sidewalk is in very poor condition and reconstruction is warranted. A sufficiently signed petition has been received.
Existing Policy	Reconstruction of sidewalks in areas of commercial use are carried out under the Local Improvement Act.
Financial	Funds are available in the 1980 Capital Budget - Local Improvement Sidewalks.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of the concrete sidewalk (1.5m wide) in (1) Johnson St., south side, from King St to Wellington St and (2) Wellington St., east side, from Johnson St southerly 1.82m, under the provisions of Section 7 of the Local Improvement Act.

Costs are -

Estimated total cost	$8,000.00
Owners' share	2,796.24
City's share	4,696.76
M.T.C. subsidy	507.00
Debenture amount	7,493.00

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "Q" to Report No. 6
(Page 1 of 3)

DEC 5 1980

P.U.C.
a hydro utility
KINGSTON

PUBLIC UTILITIES COMMISSION
OF THE CITY OF KINGSTON
PHONE 546-1181

ELECTRIC, GAS, WATER AND TRANSIT SERVICES

J. K. FEE, P.ENG., GENERAL MANAGER
A. BOWIE, C.A., SECRETARY-TREASURER

COUNTER STREET
AT LAPPAN'S LANE
P.O. BOX 790
KINGSTON, ONTARIO
K7L 4X7

1980 12 04

Mr. R. Hamilton
Chief Administrative Officer
Corporation of the City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Hamilton:

Re: Transit Advisory Committee - Draft Terms of Reference

At the Commission's meeting on 1980 12 02, the attached Draft of Terms of Reference for a Transit Advisory Committee were considered.

I was instructed to send a copy of the Draft to City Council for information and consideration.

No doubt you will advise the Commission of any action which may be required.

Yours faithfully,

A. Bowie
Secretary Treasurer

AB:jm
Enclosures

Schedule "Q" to Report No. 6
(Page 2 of3)

File No. 80-20-245C

THE PUBLIC UTILITIES COMMISSION OF THE CITY OF KINGSTON

TRANSIT ADVISORY COMMITTEE

1. PURPOSE

To advise the Public Utilities Commission on the operation of Kingston Transit.

2. MEMBERSHIP

The membership of the Transit Advisory Committee shall consist of six members made up as follows:

2 members of the Commission appointed by the Commission

2 members of the City Council appointed by City Council

2 members of the general public appointed by the Commission and City Council.

The Commission Chairman and Mayor shall be *ex officio* and invited to attend all meetings of the Committee.

3. TERM OF APPOINTMENTS

Appointments shall be for a term of twelve (12) months, December 1st to November 30th.

Members of the Committee shall be eligible for re-appointment.

4. ELECTION OF CHAIRMAN

The chairman for each twelve (12) month appointment shall be elected from the members of the Committee at the first meeting of each term.

5. APPOINTMENT OF SECRETARY

The Secretary of the Committee shall be a staff member of the Commission and appointed by the Commission.

6. RESOURCE PERSONNEL

Staff members of the Commission may act as resource personnel to the Committee as required.

Cont'd....

7. TIME, DATE AND LOCATION OF MEETINGS

The meetings will be held at a time suitable to the majority of the members.

The first meeting of each term shall be held prior to January 15th of each year at the call of the Secretary. Subsequent meetings shall be at the call of the Chairman.

The meetings shall be held at the Administration Offices of the Commission.

8. REMUNERATION OF COMMITTEE MEMBERS

The appointed members of the Committee shall receive no remuneration or expense allowance for acting as such.

9. EXPENSES OF THE COMMITTEE

Prior approval of the Commission must be obtained before the Committee incurs any expense.

10. TERMS OF REFERENCE

The Terms of Reference of the Committee shall be as follows:

(a) To act in an advisory capacity to the Commission on matters pertaining to the day to day operation of the City Transit System.

(b) To review the routes, bus stop and bus shelter locations, schedules and fares of the System and to make recommendations to the Commission regarding improvements or modifications to same.

(c) To bring the concerns of City Council and members of the public at large regarding the transit operation to the Committee for consideration.

(d) Committee cannot commit the Commission to any course of action; or any expenditures.

11. METHOD OF ADVISING THE COMMISSION

It is recognized that the operation of the Transit System is solely the responsibility of the Public Utilities Commission, and the Transit Advisory Committee is to act in an advisory capacity only to the Commission on transit matters.

The recommendations of the Committee to the Commission will be by means of verbal, or written, reports to a regular or special meeting of the Commission, by the Commissioners who are appointed members of the Committee.

1980 12 03

Office of the
City Solicitor
Our Ref: 80-903

MEMORANDUM

TO: Mr. R.J. Hamilton
Chief Administrative Officer

FROM: Mr. Norman C. Jackson and Mr. Douglas R. Fluhrer,
City Solicitor Commissioner of Parks & Recreati

DATE: December 11, 1980

RE: Homestead Land Holdings proposed Apartment Building - West Side of Ontario Street at West Street

---

You will recall that City Council approved of a Site Plan for this proposed building some time ago, and I wish to advise that the agreement has now been executed and registered against the property.

The last requirement, in order to allow the owner to obtain a building permit, is with respect to By-law 8820, the Parkland By-law. Under By-law 8820 the owner must pay cash or land in lieu to the City before the building permit can be issued. Homestead Land Holdings submitted a plan to the City in respect of land to be conveyed to satisfy the requirements of By-law 8820. The land offered was on the east side of Ontario Street along the waters edge between West and Simcoe Streets. The Commissioner of Parks and Recreation recommended that the offer be accepted and so did the Sydenham Ward Tenants and Ratepayers Association. City Council, on October 27, 1980 in Clause 3 of Report 94, agreed to accept the land proposed to be conveyed to the City conditional upon the owner entering into an agreement with the City establishing the conditions of the conveyance in a manner and form suitable for the proposed use to the satisfaction of the City.

The City retained a surveyor who has prepared a plan delineating the land to be conveyed in greater detail. This was necessary because part of the land to be conveyed was under water. The applicant agreed to fill the lands with fill from the excavation of its building and it was necessary for the City to consider the use of additional lands of the applicant in the interim until the lands were filled.

Through meetings held with members of staff, including Mr. Muirhead, Mr. Fluhrer, yourself and the applicant and the surveyor we are now prepared to recommend to City Council the attached plan and the entering into of an agreement of conveyance

... /2

Schedule 'R' to Report No. 6
(Page 2 of 2)

based on the following conditions: The area delineated in red on the attached plan shall be conveyed to the City for the sum of $1.00 for the purpose of a public walkway. The area marked in yellow on the attached plan represents the area to be filled by the applicant and by the City. The area marked in green represents additional lands to be conveyed to the City by the applicant to be used by the City until the water lands have been filled. The additional lands marked in green thus enable the City to have the benefit of existing lands immediately for a public walkway between the end of West Street and Simcoe Street. It is proposed that the additional land marked in green can be used by the City for so long a period as is necessary for the water lands to be filled by the applicant and the City to establish the public walkway on City owned property.

The conveyance will be by way of Deed in fee simple. The Grantor agrees to discharge the mortgage as it becomes due. The City agrees that it will use the lands for a public walk only and will not construct buildings, docks, boat moorings or ramps not specifically permitted by the Deed. The Grantor is required to fill as much of the lands marked in yellow as fill is available from the excavation of its development on the west side of Ontario Street and the filling of the lands in yellow may be by the City as well. The filling done by the Grantor shall be at the Grantor's cost and shall be in accordance with the directions of the City. The City is permitted to cross the lands of the Grantor for the purpose of filling and maintaining the said lands being granted. The City may improve the lands including the lands of the temporary easement by paving, gravelling, sodding or otherwise upgrading. The City may erect street lights, benches, hand rails, retaining walls or works of a similar nature. The City will erect signs prohibiting the use of the walkway by motorcycles, and dogs running at large. Swimming would also be prohibited. The Grantor may fence off the two parcels crosshatched in yellow on the attached plan, being the Simcoe Apartments tenants swimming dock and boat landing and erect signs restricting these facilities for the exclusive use of the Simcoe tenants.

I recommend these clauses to City Council for inclusion in a Deed and recommend that Council authorize the Mayor and City Clerk to execute a Deed which will also be executed by the Grantor. The attached sketch has been prepared by Mr. Elliott, and Ontario Land Surveyor. He is now preparing and will be registering a Reference Plan in the Registry Office.

Doug R. Fluhrer

Douglas R. Fluhrer,
Commissioner of Parks
& Recreation

N Jackson

Norman C. Jackson
City Solicitor

NCJ/nr
Encl.

COMMITTEE OF THE WHOLE (Cont'd)

Note: Referred to the Committee of the Whole by Council at Meeting No. 3.

MOTION

Moved by Ald. Lampropoulos
Seconded by Ald. Webb

That a grant of $2,000.00 be made to the Southern Italy Earthquake Fund to help to alleviate the terrible difficulties the people are experiencing there.

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee the Whole be adopted, approved and confirmed.

MOTIONS

NOTICES OF MOTION

BYLAWS

(A) That By-Laws 1 to 12 be given their First & Second Readings.

(B) That Rule 34 of By-Law No. 1 be suspended for the purpose of giving By-Laws 10 and 11 their Third Reading.

(C) That By-Laws 10 to 17 be given their Third Reading.

(1) A By-Law to Authorize the Reconstruction of the Concrete Sidewalk, 1.89m Wide, in Johnson Street, North Side, From King Street to Wellington Street, Under the Provisions of *The Local Improvement Act*, Section 8.

FIRST & SECOND READINGS PROPOSED NO. 81-14
Clause 10, Report No. 6, 1981

(2) A By-Law to Authorize the Reconstruction of Asphalt Pavement, 10.05m Wide, in Johnson Street from King Street to Wellington Street, Under the Provisions of Section 8 of *The Local Improvement Act*.

FIRST & SECOND READINGS PROPOSED NO. 81-15
Clause 11, Report No. 6, 1981

(3) A By-Law to Authorize the Reconstruction of Asphalt Pavement, 9.8m Wide in Johnson Street from 6.0m East of Ontario Street Easterly 53.2m, Including Curb, Gutter, Boulevard, Entrances and 8.53m of Storm Sewer Outfall Extension, as City's Share, Also Including Non-Abutting Equally Benefited Frontage of 36.92m under the Provisions of Section 7 of *The Local Improvement Act* (Petition).

FIRST & SECOND READINGS PROPOSED NO. 81-16
Clause 12, Report No. 6, 1981

BY-LAWS (Cont'd)

(4) A By-Law to Authorize the Reconstruction of Concrete Sidewalk in Johnson Street, North Side, from 3.96m East of Ontario Street, Easterly 28.97m and from 55.78m East of Ontario Street, Easterly 3.0m, Including Non-Abutting Equally Benefiting Frontage of 72.38m, Under the Provisions of Section 7 of *The Local Improvement Act* (Petition).
FIRST & SECOND READINGS PROPOSED NO. 81-17
Clause 13, Report No. 6, 1981

(5) A By-Law to Authorize the Construction of Asphalt Pavement 9.8m Wide, in Bagot Street, from Russell Street Southerly 116.43m Including Boulevard Improvement, under the Provisions of Section 7 of *The Local Improvement Act* (Petition).

FIRST & SECOND READINGS PROPOSED NO. 81-18
Clause 14, Report No. 6, 1981

(6) A By-Law to Authorize the Construction of a Concrete Sidewalk 1.5m Wide, in Johnson Street, South Side, from 6.0 m East of Ontario Street, Easterly 47.0m, Under the Provisions of Section 7 of *The Local Improvement Act* (Petition).

FIRST & SECOND READINGS PROPOSED NO. 81-19
Clause 15, Report No. 6, 1981

(7) A By-Law to Authorize the Construction of Asphalt Pavement, 8.6m Wide, with Curb, Gutter and Boulevard, in Lower Union Street from Ontario Street Easterly 54.86m, Including Non-Abutting Equally Benefited Frontage, South Side, From 54.86 m East of Ontario Street, Easterly 17.07m, Under the Provisions of Section 8 of *The Local Improvement Act.*

FIRST & SECOND READINGS PROPOSED NO. 81-20
Clause 16, Report No. 6, 1981

(8) A By-Law to Authorize the Reconstruction of Asphalt Pavement 11.28m Wide in Johnson Street from Ontario Street to King Street, Including Curb, Gutter Replacement, and Necesaary Repairs to Boulevard on North Side, Under the Provisions of Section 7 of *The Local Improvement Act* (Petition).

FIRST & SECOND READINGS PROPOSED NO. 81-20
Clause 17, Report No. 6, 1981

(9) A By-Law to Authorize the Reconstruction of the Concrete Sidewalk, 1.5m Wide, in Johnson Street, South Side, from King Street to Wellington Street and in Wellington Street, East Side, from Johnson Street Southerly 1.82m, Under the Provisions of Section 7 of *The Local Improvement Act* (Petition).

FIRST & SECOND READINGS PROPOSED NO. 81-21
Clause 18, Report No. 6, 1981

(10) A By-Law to Amend 'By-Law No. 1, 1979, A By-Law to Regulate Council Procedures (Amend Section E.II - Negotiating Committee, C.U.P.E. Local 141 - Delete Parks & Recreation Commissioner and Substitute Administrator of Social Services)

THREE READINGS PROPOSED NO. 81-22
Clause 2, Report No. 3, 1981

(11) A By-Law to Authorize the Mayor and City Treasurer to Borrow, From Time to Time, By Way of Promissory Note or Treasury Note, Such Sums as are Necessary, Up to $10,000,000., to Meet Current Expenditures of the Corporation for the Year 1981, Until the Taxes are Collected, Pursuant to Section 332 of *The Municipal Act, Chapter 284.*

THREE READINGS PROPOSED NO. 81-23
Clause 4, Report No. 6, 1981

BY-LAWS (Cont'd)

(12) A By-Law to Confirm the Proceedings of Council at its Meeting Held on December 15, 1980.

THREE READINGS PROPOSED NO. 81-24
City Council Meeting No. 4, 1980

(13) A By-Law to Authorize the Reconstruction of the Concrete Sidewalk (2.0 m wide) in Princess Street, North Side from Victoria Street easterly 57.60 m, under the Provisions of Section 8 of The Local Improvement Act.

THIRD READING PROPOSED NO. 80-164
Clause 16, Report No. 64, 1980

(14) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - Church of Jesus Christ of the Latter Day Saints - Princess Street between Montreal and Sydenham Streets - December 18 to 26, 1980).

THIRD READING PROPOSED NO. 81-9
Clause 7, Report No. 2, 1981

(15) A By-Law to Temporarily Close a Portion of Clarence Street between Bagot and Wellington Streets for up to One Year to Permit Public Works Canada to Install a Covered Walkway, Hoarding and Barrier on the South Side of Clarence Street during Maintenance Work on the Federal Building.

THIRD READING PROPOSED NO. 81-10
Clause 10, Report No. 2, 1980

(16) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 11, Report No. 2).

THIRD READING PROPOSED NO. 81-11
Clause 11, Report No. 2, 1981

(17) A By-Law to Amend "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" (Incorporate Report of the Committee on Public Access to Information and the Report of the Remuneration Review Committee - October 14, 1980 and September 29, 1980).

THIRD READING PROPOSED NO. 81-12
Clause 1, Report No. 83, 1980 and
Report No. 90, 1980

UNFINISHED BUSINESS

ADJOURNMENT

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council was held on Monday, December 15, 1980 commencing with an In Camera Session from 7:00 p.m. to 7:45 p.m. in the Loyalist Room, City Hall, and continued in the Council Chambers at 8:00 p.m. His Worship Mayor Gerretsen presided.

(Loyalist Room)

ROLL CALL

Mayor Gerretsen, Ald. Clement, Ald. Clements (arrived at 7:16 p.m.), Ald. Cooper, Ald. Hawkins, Ald. Hodge, Ald. Hunter, Ald. Jamieson, Ald. Knapp, Ald. Lampropoulos, Ald. McArthur, Ald. Tarnowecky (arrived at 7:10 p.m.), Ald. Timmins, Ald. Travers, Ald. Webb (15)

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JAN 26 1981

ADMINISTRATIVE STAFF PRESENT

Mr. R.J. Hamilton, Chief Administrative Officer;
Mr. B. Cousens, City Treasurer;
Mr. M.C. Healy, City Clerk.

COMMITTEE OF THE WHOLE IN CAMERA

(A) Moved by Ald. Clement,
Seconded by Ald. Clements,

That Council resolve itself into the Committee of the Whole In Camera to consider the following items:

Appointments - a) Suburban Roads Commission
b) Inter-City Exchange Committee
c) Transit Advisory Committee
d) Plumbers' Examining Board

CARRIED

(Council Chamber)

ROLL CALL

Mayor Gerretsen, Ald. Clement, Ald. Clements, Ald. Cooper, Ald. Hawkins, Ald. Hodge, Ald. Hunter, Ald. Jamieson, Ald. Knapp, Ald. Lampropoulos, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins, Ald. Travers (14).

ADMINISTRATIVE STAFF PRESENT

Mr. R.J. Hamilton, Chief Administrative Officer;
Mrs. Susan Cameron, Assistant Administrator, Social Services;
Mr. B. Cousens, City Treasurer;
Mr. D. Fluhrer, Commissioner of Parks & Recreation;
Mr. D. Graham, Commissioner of Works;
Mr. M.C. Healy, City Clerk;
Mr. N. Jackson, City Solicitor;
Mr. G. Muirhead, Director of Planning & Urban Renewal;
Mr. S. Routbard, Administrator of Social Services.

A05
31

(B) Moved by Ald. Cooper,
Seconded by Ald. Hawkins,

That Council rise from the Committee of the Whole In Camera and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Mayor Gerretsen reported that the following motions were approved in the Committee of the Whole "In Camera":

a) Suburban Roads Commission

Moved by Ald. Webb,
Seconded by Ald. Hunter,

That Mr. J. Millan be appointed to the Suburban Roads Commission for a term commencing January 1, 1981 and ending January 31, 1983.

CARRIED

b) Transit Advisory Committee

Moved by Ald. Webb,
Seconded by Ald. Clements,

That Ald. Hawkins and Ald. Travers be appointed as representatives of Council, for a term ending November 30, 1981, on the Transit Advisory Committee.

(See also Clause 20, Report No. 6)

CARRIED

c) Plumbers' Examining Board

Moved by Ald. Hawkins,
Seconded by Ald. Jamieson,

That, as recommended by the Mechanical Contractor's Association, Mr. J.D. Murphy be appointed a member of the Plumbers' Examining Board, for a term ending November 30, 1981.

CARRIED

d) Inter-City Exchange Committee

Moved by Ald. Hawkins,
Seconded by Ald. Clement,

That no appointment be made to the Inter-City Exchange Committee at this time to replace Mrs. M. Morton, resigned, it being noted that the Committee may recommend someone in the future.

CARRIED

(C) Moved by Ald. Hodge,
Seconded by Ald. Hunter,

That the Report of the Committee of the Whole In Camera be adopted, approved and confirmed.

CARRIED

MINUTES

Moved by Ald. Jamieson,
Seconded by Ald. Knapp,

That the Minutes of City Council Meeting No. 1 held on Monday, December 1, 1980 be confirmed.

CARRIED

TABLING OF DOCUMENTS

(1) From the Ministry of Intergovernmental Affairs forwarding a copy of the results of the 1980 Municipal Elections for Heads of Council.

COMMUNICATIONS

Council consented to the addition of Communication Nos. 4-29 to 4-33.

Filed

4-17 From the Public Utilities Commission advising that at its Inaugural Meeting on December 2, 1980, Commissioner R.A. Fray was elected Chairman and Commissioner E.J. Blaney was elected Vice-Chairman for the term ending November 30, 1981.

File No. 17-11

4-18 From the Public Utilities Commission of the City of Kingston forwarding their Statement of Revenue & Expenditures for the month of October, 1980, for the Transit Department, showing the following deficits:

	1980 Budget Estimates	1980 to date	Month of October 1980	1979 to date
Operating Deficit:	$882,585.	$791,908.	$80,669.	$734,165.
Debentures:	27,545.	22,954.	2,295.	23,037.
Total Deficits:	$910,130.	$814,862.	$82,964.	$757,202.

(Note: Copies have been distributed to all members of Council)

File No. 17-11.2

Referred to the City of Kingston Planning Board

4-19 Application for zone change from Bob Martin Construction Company Ltd. (Kingston) re: parts of Lot 17, Con. 1, formerly Kingston Township, Eldon Hall Place, 2.973 acres, requesting permission for an 83 Unit building to be located on parcel 2 (2.016 acres) with associated parking to be located on parcels 1 & 2, present zoning classification being B1.

File No. 12-4.48 and 25-2

COMMUNICATIONS (Cont'd)

Filed

4-20 From Mr. & Mrs. Arthur Pickett thanking the City for the flowers they recei on the occasion of their fiftieth Wedding Anniversary.

File No. 3-6

Referred to the Chief Administrative Officer

4-21 From the Hon. Keith Norton, Minister of Community and Social Services submi his comments on the City of Kingston's resolution, re: Provincial assumptio welfare costs of non resident tenants of Housing Authority. (R. 70 (17) 8

(1) The change in policy has been designed to provide access in all public housing accommodation to any senior citizen or family who meets the new one year provincial residency requirement.

(2) The revised policy allows housing authorities to use their discretion in housing applicants according to need, without having to gain municipal approval for housing non-residents.

(3) Sufficient guidance has been provided to all housing authorities, including Kingston, to ensure that needy, local applicants continue to receive equal consideration for vacancies as they occur.

(4) Mr. Norton does not agree that special consideration should be given to the assumption of the municipal 20% share of welfare costs by his Ministry for such persons simply because they have come to reside in public housing accommodation in a municipality.

(5) The resolution assumes that a policy which allows access to public housing to all residents of the Province, will result in a sharp increase of relatives of prisoners into Kingston who will eventually be accommodated in public housing, but Mr. Norton feels that insufficient time has passed to measure any impact which it may have on municipal costs.

(Note: Copies have been distributed to all members of Council)

Which has been Referred to the Director of Planning

4-22 From the Township of Kingston advising of By-law 80-72, which was passed on November 18, 1980, to amend By-law 76-26, "Prohibition of Arcades". Last day for filing objections is December 31, 1980.

File No. 21-4.11

COMMUNICATIONS (Cont'd)

Filed

4-23 From the Ontario Municipal Board in the matter of Section 42 of The Planning Act (R.S.O. 1970, c. 349) as amended, and in the matter of an appeal by Anna Miolee from a decision of the Committee of Adjustment of the City of Kingston, whereby the Committee amended and granted her application numbered A-42/79 for a variance from the provisions of By-law 8499 of the City of Kingston, as amended, for permission to convert an existing single family dwelling on premises known municipally as 493 Johnson Street into a duplex and in conjunction therewith, to permit the maintenance of the front covered verandah, thereby providing a lot coverage of 39 per cent, notwithstanding the said by-law permits a maximum lot coverage of 33 1/3 per cent; whereas the original application, in conjunction with the conversion of the said premises, requested permission to maintain the said front covered verandah and the rear one-storey kitchen, thereby providing a lot coverage of 43 per cent.

The Board advises that there will be a public hearing on January 5, 1981 at 2:00 p.m. in City Hall, Kingston.

File No. 3-12

Which has been Referred to the Commissioner of Works

4-24 From the Toronto Recycling Action Committee forwarding a copy of their current issue of their newsletter, the TRAC RECORD.

(Note: Copies have been distributed to all members of Council)

File No. 7-1.2

Filed

4-25 From the Kingston Downtown Business Association requesting that Council proceed with the formation of a committee for Downtown Revitalization and that this committee be required to report within a specific period and be given a mandate to formulate for council's consideration, a plan of revitalization which could be implemented within a reasonable length of time.

The Association has also requested that Council defer action on the Ivanhoe project until a plan for Downtown Revitalization has been implemented and the presently approved Campeau Shopping Centre has been built.

File No. 4-3.5

COMMUNICATIONS

Which has been Referred to the Director of Planning

4-26 From the Cataraqui Region Conservation Authority forwarding a copy of an application from John L. Smith for permission to place or dump fill within certain defined jurisdiction areas pursuant to Section 27(f) of The Conservation Authorities Act R.S.O. 1970 and amendments thereto.

If the Conservation Authority has not received any comments from the City by January 9, 1981, it will be assumed that the City does not have any.

(Note: For proposed 86 foot roadway southerly along water's edge to Township lands)

File No. 3-16

4-27 From the Cataraqui Region Conservation Authority advising that they have previously granted a land fill permit to Mr. J.L. Smith (Lot 16, Concession II, City of Kingston). Since this permit expires on December 31, 1980, Mr. Smith has requested that this permit be renewed for 1981.

If the Conservation Authority has not received any comments from the City by January 9, 1981 it will be assumed that the City does not have any.

(Note: For block of land fronting on Princess Street west of Motel)

File No. 3-16

Referred to the City of Kingston Planning Board

4-28 From the Ministry of Natural Resources forwarding two booklets and a copy of their district map relating to the Napanee District Land Use Strategy.

In order to ensure that the Ministry's strategy is compatible with the objectives of the City, they have requested that they meet with representat of Council and Planning Board to discuss their land use strategy in more detail.

File No. 17-9

Referred to the Committee of the Whole In Camera

4-29 From Donald Robinson submitting his resignation from the Grand Theatre Board.

(Note: Copies have been distributed to all members of Council)

File No. 7-1.1

COMMUNICATIONS (Cont'd)

Which had been Referred to the Director of Planning & Urban Renewal

4-30 From C.M.H.C. advising that they are interested in receiving research proposals related to housing from individual researchers in Canadian universities, institutions, consulting firms, professions and the housing industry.

Proposals should examine aspects related to housing policies and programs; housing conditions and the adequacy of existing housing; factors affecting the cost of housing and the use of land, community planning and the impact of technology on the residential environment.

The program provides two kinds of grants:

A. Small grants of up to $2,500. to defray the actual costs attributable to the research project.

B. Grants of up to $20,000. which provide income for principal researchers, together with overhead charges, as well as actual costs attributable to the research project.

File No. 3-1.3

Filed

4-31 From Mr. & Mrs. Rene Caron thanking the City for the flowers they received on the occasion of their 50th Wedding Anniversary.

File No. 3-6

4-32 From the Liquor Licence Board of Ontario advising that application has been made to them for the issue of a patio (dining lounge) licence at the Firehall Restaurant, 251 Ontario Street, Kingston.

When the application has been scheduled for a public hearing, the Board will provide the City with a copy of their letter to the applicant setting out the date, time and place of the hearing.

File No. 12-6

Referred to the City Clerk and the Police Chief

4-33 From Mr. Ron Knowlton, taxi driver in the City of Kingston, commenting on the great amount of jay-walking that is done here and stating that he would like to see something done about it.

File No. 21-5

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Lampropoulos,
Seconded by Ald. McArthur,

That Council resolve itself into the Committee of the Whole to receive report and to consider a motion.

CARRIED

(B) Moved by Ald. Clement,
Seconded by Ald. Clements,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following Reports and motion were considered in the Committee of the Whole:

REPORTS

Report No. 4 - Board of Management for Rideaucrest Home

Moved by Ald. McArthur,
Seconded by Ald. Lampropoulos,

That Report No. 4 of the Board of Management for Rideaucrest Home be received and considered.

REPORT NO. 4

December 3, 1980

To the Mayor and Members of Council:

The Board of Management for Rideaucrest Home for the Aged reports and recommends as follows:

1. That, due to increasing costs, the Residential Care per diem rate at Rideaucrest Home for the Aged be increased from $25.00 to $26.00, effective 1st November, 1980.

(Note: *The last increase in per diem rate for residential care took place in November, 1979, when the rate was increased from $22.50 to $25.00.*)

CARRIED

Respectfully submitted,

(Signed) Neil McArthur (Chairman)
A. Lampropoulos
John Clements
P. Hodge
B. Jamieson

REPORTS (Cont'd)

Report No. 5 - Planning Board

Ald. Clements presented Report No. 5 of the City of Kingston Planning Board.

Council consented to the withdrawal of Clause 4.

Moved by Ald. Clements,
Seconded by Ald. Timmins,

That Report No. 5 of the Planning Board be received and considered, clause by clause.

REPORT NO. 5

December 10, 1980

To the Mayor and Members of Council:

The City of Kingston Planning Board reports and recommends as follows:

1. That the following plans for a 6-storey office building at Place d'Armes and Wellington Street, submitted by the Ministry of Government Services,

Dwg. K10 - Perspective - Not to Scale - June 80, revised 80/6/26
Dwg. K1 - Block Plan - Scale: 1:1200 - June 80, revised 80/6/26
Dwg. K2 - Basement - Scale: 1:200 - June 80, revised 80/6/26
Dwg. K3 - Site & First Floor - Scale: 1:200 - June 80, revised 80/12/09
Dwg. K4 - Second Floor - Scale: 1:200 - June 80, revised 80/6/26
Dwg. K5 - 3rd, 4th, 5th Floors - Scale: 1:200 - June 80, revised 80/6/26
Dwg. K6 - Penthouse - Scale: 1:200 - June 80, revised 80/6/26
Dwg. K7 - Cross Section - Scale: 1:200 - June 80, revised 80/6/26
Dwg. K8 - South & West Elevations - Scale: 1:100 - June 80 revised 80/6/26
Dwg. K9 - North & East Elevations - Scale: 1:100 - June 80 revised 80/6/26

be approved, subject to the owner entering into a site plan control agreement which shall include the following conditions:

(a) that development shall be in accordance with the above listed plans,

(b) that all parking areas and access routes shall be paved,

(c) that the design and location of all exterior lighting and signs shall be subject to City approval,

(d) that all exterior air conditioning or mechanical units shall be screened in a manner which is satisfactory to the City,

REPORTS (Cont'd)

Report No. 5 - Planning Board

1. (Cont'd)

(e) that prior to the issuance of a building permit, final grading and servicing plans to the satisfaction of the Commissioner of Works shall be submitted,

(f) that the design and location of any exterior garbage storage areas shall be subject to approval by the City,

(g) that interior floor layouts as shown on Plans K2 to K6 inclusive, shall not be subject to the requirements of site plan control,

(h) that the owner shall be responsible for the cost of new sidewalks along the frontages of Place d'Armes and Wellington Street to a width of 1.5 m and generally 1.0 m from the street line with details of design and location subject to the approval of the City,

(i) that garbage removal shall be by other than municipal garbage collection forces,

(j) that the owner shall agree with the City prior to any connection to the sewer,

(k) that the owner shall provide for transfer of surface water from the parking areas to the municipal sewer system or to the Great Cataraqui River, and arrange for any easements required,

(l) that the owner shall be responsible for the cost of the following water supply facilities,

  (i) 110 m of equivalent 300 mm watermain, plus two street hydrants on Place d'Armes from Wellington Street to the eastern property line.

  (ii) 167 m of equivalent 300 mm watermain plus two street hydrants on Wellington Street from Place d'Armes, northerly to the north property line,

  (iii) 8 m approximately of 200 mm water service from the 400 mm watermain on Place d'Armes to the north property line of Place d'Armes including a 200 mm valve at the property line,

  (iv) 8 m approximately of 250 mm water service from the 400 mm watermain on Wellington Street to the east property line of Wellington Street, including a 250 mm valve at the property line.

(m) that on the basis of an electrical load of greater than 1000 kw the supply voltage shall be at 44 KV from the subtransmission system on Rideau Street with a supply system constructed to Public Utilities Commission specifications with cost sharing as specified by the Commission,

(n) that location of the on-site fire hydrant shall be subject to approval of the Fire Department,

(o) that a fire vehicle emergency access route from Place d'Armes shall be supplied to the satisfaction of the Fire Department,

REPORTS (Cont'd)

Report No. 5 - Planning Board

1. (Cont'd)

(p) that prior to the issuance of the building permit a revised landscaping plan shall be submitted for City approval and landscaping as shown on the plan shall be in place within 30 months of the date on which the building permit is issued,

(q) the owner shall be responsible for the cost of sidewalk construction on Wellington Street and Place d'Armes, and for all necessary Place d'Armes road improvements including pavement and a traffic island at the intersection with Wellington Street.

(r) the owner shall not object to contributing to the municipal parking levies which may be assessed as a result of future construction of municipal parking structures.

CARRIED

2. WHEREAS the City has endorsed changes by the Minister of Housing to the condominium plan review process which permits the exemption of applications from the requirements of Section 33 of The Planning Act where normal planning concerns have already been addressed by the municipality; and

WHEREAS site plans for the Landmark condominium building have been approved by Council and the owners have entered into an agreement with the City which provides for all the City's requirements with respect to services, etc.;

RESOLVED that the Ministry of Housing be advised that the City of Kingston agrees that the application for condominium approval of 125 Ontario Street, Kingston, Arne Neilsen Construction Ltd. may be exempted from the requirements of Section 33 of The Planning Act.

CARRIED

REPORTS (Cont'd)

Report No. 5 - Planning Board

3. That, as recommended by the L.A.C.A.C., the proposed alteration to the property at 224 King Street East, being a building designated under The Ontario Heritage Act 1974, as shown on a sketch submitted by Mr. Peter Gray, owner, dated November 20, 1980, be approved.

(Note: A sketch of the proposed new front door is attached as Schedule A).

CARRIED

4. WHEREAS the Traffic, Streets & Parking Administrator advises that there is an additional $8,000 available due to the low tender received for the N.I.P. street lighting program and that this favourable price can be extended to a larger area if included in the current contract; and

WHEREAS the N.I.P. Citizens Committee have approved an extension of the program to include Division, Queen and Rideau Streets;

RESOLVED that the N.I.P. street lighting program be extended to include Division, Queen and Rideau Streets at an estimated cost of $14,000 with $8,000 to be paid for from the N.I.P. Supplementary Program and $6,000 from N.I.P. surplus funds.

WITHDRAWN

5(a) That the matter of the adoption of the findings of the Need and Demand survey conducted to determine the need for senior citizen and family housing in the City of Kingston, be re-considered.

CARRIED

5(b) WHEREAS the City of Kingston authorized a Need and Demand survey to determine the need for senior citizen and family housing in the City of Kingston, and

WHEREAS the Need and Demand survey was conducted, and identifies a need for twenty-two senior citizen rent-geared-to-income units, and sixty-five market rental units to August 31, 1981, and a need for twenty-two family units rent-geared-to-income,

RESOLVED that the aforementioned information be adopted as a supplement to the Municipal Housing Statement, and the Ministry of Housing be requested to provide accommodation for the identified family unit need through the Rent Supplement Program,

BE IT FURTHER RESOLVED that the identified need for Senior Citizens Units be shown on the Annual Housing Review as units required for which a program has not yet been selected.

CARRIED

REPORTS (Cont'd)

Report No. 5 - Planning Board

6. That the following resolution, originally approved by Planning Board on September 10, 1980, be reaffirmed:

"WHEREAS the Ministry of Housing has requested the City to complete the Annual Housing Review to assist in financial planning, and

WHEREAS the need for thirteen to seventeen family rent-geared-to-income units was identified from the applications on file with the Kingston Housing Authority, and

WHEREAS the need for twenty-two family rent-geared-to-income units was identified from responses to the City of Kingston Need and Demand survey, and

WHEREAS the need for twenty-two senior citizen rent-geared-to-income and sixty-five market rental units was identified from responses to the City of Kingston Need and Demand survey,

RESOLVED that the Annual Housing Review be adopted endorsing these targets."

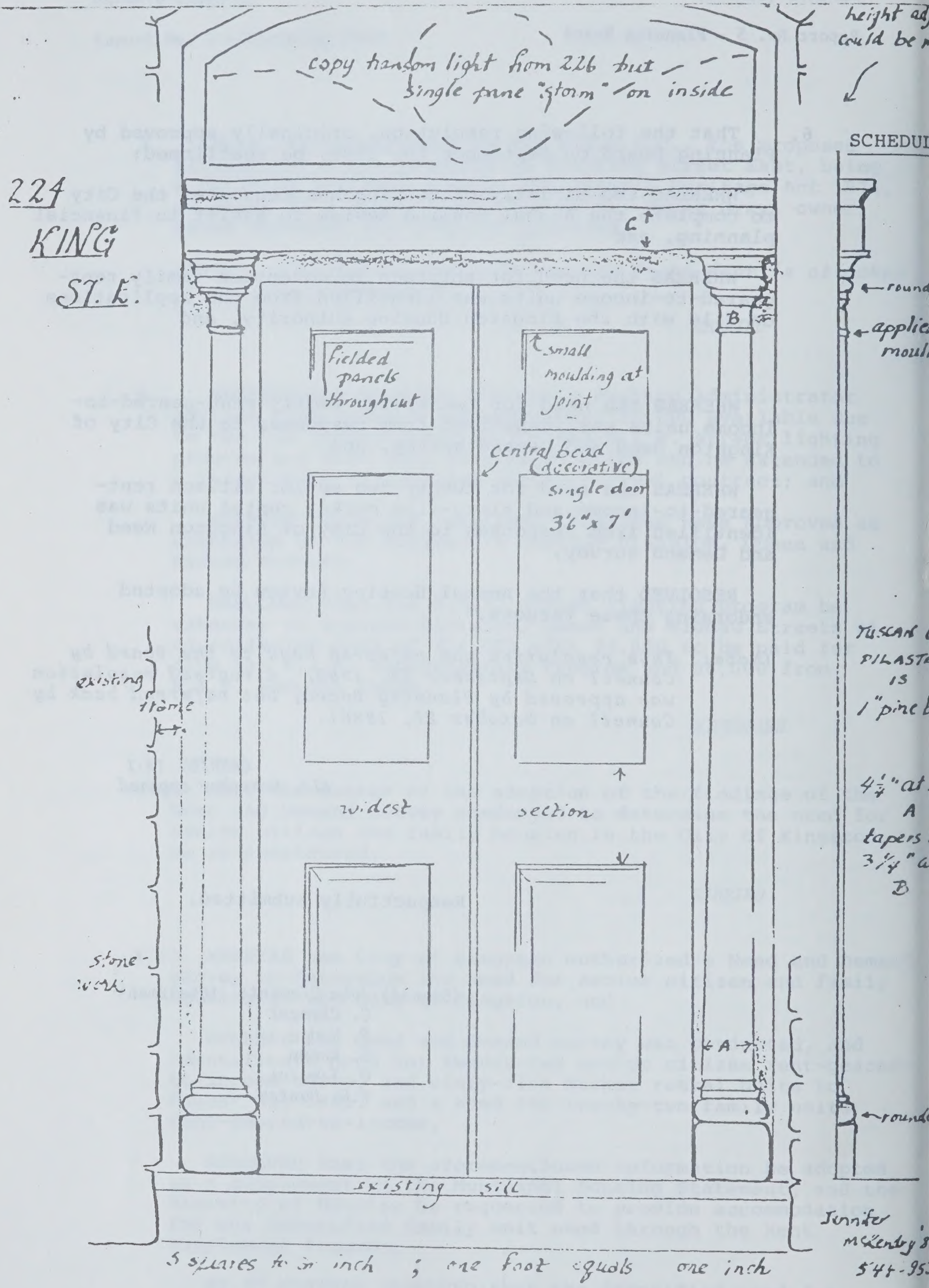
(Note: *This resolution was referred back to the Board by Council on September 15, 1980. A revised resolution was approved by Planning Board, but referred back by Council on October 27, 1980).*

CARRIED 13:1
Ald. McArthur opposed

Respectfully submitted,

(Signed) *John Clements* (Chairman)
C. Clement
P. Hodge
B. Knapp
G. Timmins
H.G. Hunter

Schedule 'A' to Report No.5
(Page 1 of 1)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! ⟶ PLEASE RETURN TO P.E

Proposed New Front Door for 224 King Street E.

November 20, 1980

REPORTS (Cont'd)

Report No. 5A - Day Care and Nursery School Advisory Committee

Moved by Ald. Hodge,
Seconded by Ald. Hawkins,

That Report No. 5A of the Day Care and Nursery School Advisory Committee be received and considered.

REPORT NO. 5A

December 8, 1980

To the Mayor and Aldermen:

The Day Care and Nursery School Advisory Committee reports and recommends as follows:

1. That the unexpended funds in the 1980 budget of the Family Day Care Centre, to a maximum of $2,000.00, be transferred to the account of the R.H. Hay Day Care Centre.

(Note: support data relative to the operation of Kingston Day Care Incorporated has been distributed to Council members)

CARRIED

Respectfully submitted

(Signed) *P. Hodge* (Chairman)
Joe Hawkins

REPORTS (Cont'd)

Report No. 6 - Chief Administrative Officer

Council consented to amend Clause 6 by deleting $500. to Cunningham, Little, Bonham and Milliken, increasing the City's amount by $500. and by adding the following paragraph:

> "and that $500. be paid to Cunningham, Little, Bonham & Milliken, Solicitors for Officer Kellar from the $3,000. awarded to the City for legal costs."

Moved by Ald. Travers,
Seconded by Ald. Tarnowecky,

That Report No. 6 of the Chief Administrative Officer be received and adopted, clau by clause.

REPORT NO. 6

December 15, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1.(A) That the invitation of the Public Utilities Commission to tour their facilities on a Saturday during January, be accepted, and that the matter of a suitable date be considered.

(Note: The Report of the Chief Administrative Officer is attached as Schedule 'A' - 2 pages)

CARRIED

1.(B) Moved by Ald. Clement,
Seconded by Ald. Clements,

That a tour of the Public Utilities Commission facilities be conducted on January 10, 1981.

CARRIED

REPORTS (Cont'd)

Report No. 6 - Chief Administrative Officer

2. WHEREAS in October, 1980, the Committee of Adjustment granted an application from Mr. Peter Crawford for a severance in connection with the property at 72 Wellington Street; and

WHEREAS it was a condition of approval of this application that the applicant enter into an agreement with the City of Kingston to provide a parking space for the said property;

THEREFORE BE IT RESOLVED that an agreement be entered into between the City of Kingston, Mr. Peter Crawford and Mr. Pierre Bourque (the purchaser) to provide that parking for the severed property, being part of Lot 181, Original Survey, designated as Parts 3 and 6 according to Reference Plan 13R-4378, shall be provided on land being part of Lot 181, Original Survey, designated as Part 6 according to Reference Plan 13R-4378, and shall only be sold in conjunction with the said severed property;

AND BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute the said agreement, which shall then be registered on title and run with the land.

(Note: *The Report of the City Solicitor is attached as Schedule 'B' - 1 page. A plan of the subject property will be available at the meeting)*

CARRIED

3. (A) That the matter of a newspaper recovery program for the City of Kingston, as outlined in the report of the Commissioner of Works which is attached as Schedule 'C' (6 pages) be considered.

(Note: *The Reports of the Chief Administrative Officer and the Commissioner of Works are attached as Schedule 'C' - 7 pages)*

CARRIED

REPORTS (Cont'd)

Report No. 6 - Chief Administrative Officer

3.(B) Moved by Ald. Clements,
Seconded by Ald. Lampropoulos,

That the City embark on a newspaper recycling program for a trial period of o year commencing in 1981 in the part of the City bounded by Counter Street, Sir John A. MacDonald Blvd., King Street and Portsmouth Avenue, involving a b weekly collection on Wednesdays;

And that the Commissioner of Public Works be directed to further investigate methods of collection and to continue negotiations with Superior Recycling Lt and C.U.P.E. 109, along with the City Solicitor and the Director of Personnel

CARRIED AS AMENDED
(See following motion of amendment)

Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That the motion of Ald. Clements and Ald. Lampropoulos be amended by adding the following thereto:

> "And that the Commissioner of Public Works be directed to further investigate methods of collection and to continue negotiations with Superior Recycling Ltd. and C.U.P.E. Local 109, along with the City Solicitor and the Director of Personnel."

CARRIED

4. That a By-Law be presented to Council for THREE READINGS to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or Treasury note, such sums as are necessary, up to $10,000,000. to meet current expenditures of the Corporation for the year 1981, until the taxes are collected, pursuant to Section 332 of *The Municipal Act*, R.S.O. 1970, Chapter 284.

(Note: Money borrowed by Treasury Note will be reported to Council for confirmation)

(See By-Law 11 : No. 81- 23)

CARRIED

REPORTS (Cont'd)

Report No. 6 - Chief Administrative Officer

5. That List of Accounts No. 10, dated October, 1980, in the amount of $3,032,525.48, and List of Accounts No. 11, dated November, 1980, in the amount of $3,984,621.45, for expenditures incurred under proper authorization, be approved.

(Note: *Copies of List of Accounts No. 10 and No. 11 were distributed to all members of Council on December 12, 1980)*

CARRIED

6. WHEREAS on July 29, 1978, a City police cruiser, driven by Officer John Lau and Officer Harland Kellar was involved in an accident with a stolen vehicle; and

WHEREAS Officer Lau was killed and Officer Kellar seriously injured in the said accident; and

WHEREAS the City commenced an action in the Supreme Court of Ontario to recover damages to the City vehicle and made a claim, under the provisions of *The Workmens Compensation Act* for the pain and suffering of Officer Kellar, and a claim for other costs and loss of wages and fringe benefits; and

WHEREAS at the same time, the widow of Officer Lau commenced an action claiming damages as a result of the death of her husband; and

WHEREAS Judgment has now been awarded under the provisions of *The Motor Vehicle Accident Claim Fund*, in which a maximum of $100,000.00 may be paid in relation to an accident, and the claims of the City of Kingston and Mrs. Lau have been prorated; and

WHEREAS the City of Kingston has been awarded the sum of $39,900.00 and Mrs. Lau has been awarded $60,000.00 in relation to the aforementioned motor vehicle accident;

THEREFORE BE IT RESOLVED that the sum of $39,900.00 received by the City in satisfaction of its claim in connection with the motor vehicle accident of July 29, 1978 involving a City of Kingston police cruiser, be allocated as follows and that $500. be paid to Cunningham, Little, Bonham & Milliken, Solicitors for Officer Kellar from the $3,000. awarded to the City for legal costs.

a) Officer Harland Kellar	$20,000.00
b) City of Kingston - to partially cover expenses incurred in relation to this accident	19,900.00
	$39,900.00

(Note: The Reports of the Chief Administrative Officer and the City Solicitor are attached as Schedule "D" - 4 pages)

CARRIED AS AMENDED

REPORTS (Cont'd)

Report No. 6 - Chief Administrative Officer

7. WHEREAS under the provisions of *The General Welfare Act*, indigent burial and funeral assistance is administered under "Supplementary Aid" and "Special Assistance"; and

WHEREAS funeral costs for a deceased person declared indigent may qualify for this financial aid; and

WHEREAS funeral directors in the City of Kingston have requested that the present maximum rate of $568.00 for an adult, be increased, and that an allowance for minimal necessary cemetery charges be permitted;

THEREFORE BE IT RESOLVED THAT, effective January 1, 1981, until December 31, 1982, the rates for indigent burials be increased as follows:

Stillborn or Newborn child	$ 250.00
Child to One Year	350.00
Child 1 Year to 14 Years	490.00
Adult (over 14 Years)	625.00

- and -

BE IT FURTHER RESOLVED that the minimal necessary cemetery charges, in effect at such cemetery at the time the service is rendered, be paid.

(Note: The Report of the Administrator of Social Services is attached as Schedule 'E' - 5 pages)

CARRIED

8. That holdback, in the amount of $40,030.88, re tender No. 80/2W (reconstruction of roads, storm sewers and watermains in various streets), be released to the contractor, D.A. Foley Limited, with $8,006.18 being retained pending Ministry of Transportation and Communications audit and $1,740.00 for a possible deficiency in the concrete work included in this contract.

(Note: The Report of the Commissioner of Works is attached as Schedule 'F' - 1 page)

CARRIED

REPORTS (Cont'd)

Report No. 6 - Chief Administrative Officer

9. That holdback, in the amount of $20,031.01 (Contract No. 80/9W - reconstruction and widening of Princess Street from Indian Road toward Sir John A. Macdonald Boulevard) be released to the Contractor, Bennett Paving and Materials Limited, with $4,006.20 being retained pending an audit by the Ministry of Transportation and Communications.

(Note: The Report of the Commissioner of Works is attached as Schedule 'G' - 1 page)

CARRIED

10. That, since it has not been possible to obtain a sufficiently signed petition:

(A) it is hereby declared desirable that the reconstruction of the sidewalk on the north side of Johnson Street from King Street to Wellington Street should be undertaken as a Local Improvement; and,

(B) a by-law be presented to Council, under the provisions of Section 8 of *The Local Improvement Act*, to authorize the reconstruction of the concrete sidewalk (1.89m wide) in Johnson Street, north side, from King Street to Wellington Street, costs to be as follows:

Estimated Total cost:	$8,700.00
Owner's share	3,071.94
City's share	5,138.06
M.T.C. subsidy	490.00
Debenture amount	8,210.00

- and -

That the following budget transfer in the 1980 Capital Budget be approved in order to provide an allocation of $8,210. for this work.

	Increase	Decrease
Local Improvement Sidewalks	$ 8,210.	-
Local Improvement Pavement - Johnson Street	-	$ 7,370.
Local Improvement Storm Sewer - Wellington St.	-	840.
	$ 8,210.	$ 8,210.

(Note: The Report of the Commissioner of Works is attached as Schedule 'H' - 1 page)

Vote of 2/3 of all members of Council required, i.e. 10)

(See By-Law 1: No. 81-14)

CARRIED

Ald. Tarnowecky withdrew at 9:15 p.m.

REPORTS (Cont'd)

Report No. 6 - Chief Administrative Officer

11. That, since it has not been possible to obtain a sufficiently signed petition:

(A) it is hereby declared desirable that the reconstruction of the pavement in Johnson Street from King to Wellington Street should be undertaken as a Local Improvement; and,

(B) a by-law be presented to Council under the provisions of Section 8 of *The Local Improvement Act*, to authorize the reconstruction of asphalt pavement (10.05m wide) in Johnson Street from King Street to Wellington Street, costs to be as follows:

Estimated total cost	$33,000.00
Owners' share	4,127.19
City's share	14,436.81
M.T.C. subsidy	14,436.00
Debenture amount	18,564.00

it being noted that funds for this purpose have been provided in the 1980 Capital Budget Quota.

(Note: The Report of the Commissioner of Works is attached as Schedule 'I' - 1 page)

Vote of 2/3 of all members of Council required, i.e., 10)

(See By-Law 2: No. 81-15)

CARRIED

12. That, since a sufficiently signed petition has been received, a by-law be presented to Council, under the provisions of Section 7 of *The Local Improvement Act*, to authorize the reconstruction of asphalt pavement (9.8m wide) in Johnson Street from 3.96 m east of Ontario Street easterly 53.2m (additional cost of cobblestone pavement 19m long assumed by City) including curb, gutter, boulevard, entrances and an 8.53 m of storm sewer outfall extension (as City's share) also including non-abutting equally benefited frontage of 36.92m, costs to be as follows:

Estimated total cost	$27,300.00
Owners' share	6,494.53
M.T.C. Subsidy	7,435.00
City's share	13,370.47
Debenture amount	19,865.00

it being noted that funds for this purpose have been provided in the 1980 Capital Budget.

(Note: The Report of the Commissioner of Works is attached as Schedule 'J' - 1 page).

(See By-Law 3 : No. 81-16)

CARRIED 12:1
(Ald. Hawkins opposed)

REPORTS (Cont'd)

Report No. 6 - Chief Administrative Officer

13. That, since a sufficiently signed petition has been received, a by-law be presented to Council, under the provisions of Section 7 of *The Local Improvement Act*, to authorize the reconstruction of concrete sidewalk in Johnson Street, north side (1) from 3.96m east of Ontario Street, easterly 28.97m and (2) from 55.78m east of Ontario Street, easterly 3.0m, including non-abutting equally benefited frontage of 72.38m, costs to be as follows:

Estimated total cost	$2,031.00
Owners' share	1,859.53
City's share (developer assumes by agreement)	171.47
Debenture amount	2,031.00

- and -

That the following transfer in the 1980 Capital Budget be approved in order to provide an allocation for the work:

	Increase	Decrease
Local Improvement - Sidewalks	$2,031.	-
Misc. General Rate Storm Sewers	-	$2,031.

(Note: The Report of the Commissioner of Works is attached as Schedule 'K' - 1 page)

(See By-Law 4: No. 81-17)

CARRIED

Ald. Tarnowecky returned at 9:18 p.m.
Ald. Clements withdrew at 9:19 p.m.

14. That, since a sufficiently signed petition has been received, a by-law be presented to Council, under the provisions of Section 7 of *The Local Improvement Act*, to authorize the construction of asphalt pavement (9.8m wide) in Bagot Street from Russell Street southerly 116.43m including boulevard improvement (City assumes additional cost of boulevard improvement in the park area), costs to be as follows:

Estimated total cost	$ 34,200.00
Owners' share	9,435.79
City's share	12,382.21
M.T.C. subsidy	12,382.00
Debenture amount	21,818.00

it being noted that funds for this purpose have been provided in the 1980 Capital Budget Quota.

(Note: The Report of the Commissioner of Works is attached as Schedule 'L' - 1 page)

(See By-Law 5 : No. 81-18)

CARRIED

REPORTS (Cont'd)

Report No. 6 - Chief Administrative Officer

15. That, since a sufficiently signed petition has been received, a by-law be presented to Council, under the provisions of Section 7 of *The Local Improvement Act*, to authorize the construction of a concrete sidewalk (1.5m wide) in Johnson Street, south side, from 6.0m east of Ontario Street easterly 47.0m, at the following costs:

Estimated total cost	$2,437.00
Owners' share	1,152.65
City's share	1,284.35
Debenture amount	2,437.00

- and -

That the following transfer in the 1980 Capital Budget be approved in order to provide a total allocation of $2,437. for this work:

	Increase	Decrease
Local Improvements - Sidewalks	$1,564.	-
Misc. General Rate - Storm sewers	-	$ 1,564.

(Note: The Report of the Commissioner of Works is attached as Schedule 'M' - 1 page)

(See By-Law 6: No. 81-19)

CARRIED

16. That, since the work is needed, and one of the two owners is not prepared to sign the petition:

(A) it is hereby declared desirable that the construction of an asphalt pavement with curb, gutter and boulevard in Lower Union Street from Ontario Street easterly 54.86 m should be undertaken as a Local Improvement; and,

(B) a by-law be presented to Council, under the provisions of Section 8 of *The Local Improvement Act*, to authorize the construction of asphalt pavement (8.6m wide) with curb, gutter and boulevard in (1) Lower Union Street from Ontario Street easterly 54.86m, (2) including non-abutting equally benefited frontage (south side) from 54.86m east of Ontario Street easterly 17.07m, costs to be as follows:

Estimated total costs	$15,000.00
Owners' share	4,534.13
City's share	5,233.87
M.T.C. subsidy	5,232.00
Debenture amount	9,768.00

it being noted that funds for this purpose have been provided in the 1980 Capital Budget Quota.

(Note: The Report of the Commissioner of Works is attached as Schedule 'N' - 1 page)

(See By-Law 7: No. 81-20)

CARRIED

REPORTS (Cont'd)

Report No. 6 - Chief Administrative Officer

17. That, since a sufficiently signed petition has been received, a by-law be presented to Council, under the provisions of Section 7 of *The Local Improvement Act,* to authorize the reconstruction of asphalt pavement (11.28m wide) in Johnson Street from Ontario Street to King Street (curb, gutter replacement and necessary repairs to boulevard on north side included in the City's share), costs to be as follows:

Estimated total cost	$28,600.00
Owners' share	3,801.56
City's share	12,399.44
M.T.C. subsidy	12,399.00
Debenture amount	16,201.00

it being noted that funds for this purpose have been provided in the 1980 Capital Budget Quota.

(Note: The Report of the Commissioner of Works is attached as Schedule 'O' - 1 page)

(See By-Law 8: No. 81-21)

CARRIED

Ald. Clements returned at 9:25 p.m.

18. That, since a sufficiently signed petition has been received, a by-law be presented to Council under the provisions of Section 7 of *The Local Improvement Act,* to authorize the reconstruction of the concrete sidewalk (1.5m wide) in (1) Johnson Street, south side, from King Street to Wellington Street and (2) Wellington Street, east side, from Johnson Street southerly 1.82m, costs to be as follows:

Estimated total cost	$8,000.00
Owners' share	2,796.24
City's share	4,696.76
M.T.C. subsidy	507.00
Debenture amount	7,493.00

it being noted that funds for this purpose have been provided in the 1980 Capital Budget Quota.

(Note: The Report of the Commissioner of Works is attached as Schedule 'P' - 1 page)

(See By-Law 9: No. 81-22)

CARRIED

REPORTS (Cont'd)

Report No. 6 - Chief Administrative Officer

19. That flood and fill line mapping be carried out on the Little Cataraqui Creek watershed including the main branch south of Highway 401 to Lake Ontario, the west branch in its entirety and the east branch;

That the Cataraqui Region Conservation Authority portion of the cost of the project, 10%, be raised from the general levy of the Authority;

That the municipality is aware of restrictions within this program respecting future development within areas which may be designated as flood risk areas; and

It is further understood by the municipality that exemptions to these conditions may be made as they relate to water and sewage works or where extraordinary circumstances in a particular case warrants it.

CARRIED

20. That the terms of reference of the "Transit Advisory Committee" of the Public Utilities Commission of the City of Kingston, attached hereto as pages 2 and 3 of Schedule "Q" be approved, with the following amendments:

Membership of the Committee:

That in addition to two members of the general public, a representative of the Canadian Brotherhood of Railroad Transport and General Workers, Local 291, to be nominated by the Union, shall be appointed to the Committee.

Resource Personnel:

That paragraph 6 be amended to add, "or the City of Kingston", so that it reads, "staff members of the Commission or the City of Kingston may act as resource personnel to the Committee as required".

Remuneration of the Committee:

That paragraph 8 be amended to read, "no appointed or elected member of the Committee shall receive remuneration or expense allowance for acting as such."

CARRIED AS AMENDED
(See following motions of amendment)

REPORTS (Cont'd)

Report No. 6 - Chief Administrative Officer

20. (Cont'd)

Moved by Ald. Cooper,
Seconded by Ald. McArthur,

That the terms of reference be amended to add a representative of the Canadian Brotherhood of Railroad Transport and General Workers, Local 291, to be nominated by the Union, as a member of the Committee.

CARRIED

Moved by Ald. Tarnowecky,
Seconded by Ald. McArthur,

That the terms of reference be amended by amending paragraph 8, Remuneration of the Committee, to read, "no appointed or elected member of the Committee shall receive remuneration or expense allowance for acting as such.

CARRIED

Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That the terms of reference be amended by amending paragraph 6, Resource Personnel, to read, "staff members of the Commission or the City of Kingston may act as resource personnel to the Committee as required.

CARRIED

(Note: Letter from the Public Utilities Commission is attached as Schedule "Q", 3 pages)

21. WHEREAS, by Clause 3, Report No. 94, 1980, Council agreed that property between West and Simcoe Streets, as approximately delineated on a plan by the City Planning Department dated September 24, 1980, (Schedule "B" to Report No. 94), be conveyed to the City in satisfaction of By-Law No. 8820, pertaining to site plan requirements for 80 unit apartment building for Homestead Land Holdings Limited on the west side of Ontario Street at West Street, conditional upon the owner entering into an agreement with the City establishing conditions for the conveyance of this property to the City in a manner and form which is suitable for the proposed use to the satisfaction of the City; and

WHEREAS conditions have been agreed upon:

THAT the Mayor and City Clerk be authorized to execute, with Homestead Land Holdings Limited, a deed to the City of the lands shown outlined in red on "Sketch Showing Homestead Land Holdings Ltd. Property Between Simcoe Street and West Street" by Grange W. Elliott Ltd., Ontario Land Surveyors, dated 1980, and marked as having been received by the Department of the City Clerk on December 11, 1980, save and except for the area coloured yellow partially marked "concrete pad", containing the following conditions:

(1) that the area on the said sketch coloured green will be conveyed to the City to be used by the City until the water lands for "filling" have been filled;

(2) that the area outlined in yellow represents the area to be filled by Homestead and by the City;

(3) that the areas coloured yellow may be fenced off by Homestead for the exclusive use of tenants of the "Simcoe Apartments";

(4) that Homestead agrees to discharge the mortgage as it becomes due;

REPORTS (Cont'd)

Report No. 6 - Chief Administrative Officer

21. (Cont'd)

(5) that the City will use the lands, outlined in red, for a public walkway only and will not construct buildings, docks, boat moorings or ramps not specifically permitted by deed;

(6) that Homestead is required to fill as much of the lands outlined in yellow as fill is available from the excavation of its development on the west side of Ontario Street and that the filling of the lands outlined in yellow may be done by the City as well. The filling done by Homestead shall be at Homestead's cost and shall be done in accordance with the directions of the City;

(7) that the City is permitted to cross lands of Homestead for the purpose of filling and maintaining the lands outlined in red;

(8) that the City may improve the lands outlined in red and the lands coloured green by paving, gravelling, sodding or otherwise upgrading and may erect street lights, benches, hand rails, retaining walls or works of a similar nature; and

(9) that the City will erect signs prohibiting the use of the walkway by motorcycles and by dogs running at large and signs prohibiting swimming by the public at large, except Simcoe Apartment tenants from their "swimming dock".

(Note: The "sketch plan" will be displayed at the meeting.
- Copy of the City Solicitor's report is attached as Schedule 'R' - 2 pages)

CARRIED

22. That the resignation of Mr. Freeman Hawkey from the Suburban Roads Commission, effective December 31, 1980, be accepted, and that the appreciation of Council be extended to Mr. Hawkey for his community service.

CARRIED

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

Schedule 'A' to Report No. 6
(Page 1 of 2)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-11

December 5, 1980

MEMORANDUM

TO: MAYOR GERRETSEN AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: TOUR OF PUBLIC UTILITIES COMMISSION FACILITIES 1981

We are enclosing a copy of a letter received from the Public Utilities Commission inviting the members of Council to tour their facilities. They have requested that a suitable date in January be suggested, this being on a Saturday, commencing at 9:30 a.m.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule 'A' to Report No. 6
(Page 2 of 2)

DEC 4 1980

P.U.C.
a hydro utility
KINGSTON

PUBLIC UTILITIES COMMISSION
OF THE CITY OF KINGSTON
PHONE 546-1181

ELECTRIC, GAS, WATER AND TRANSIT SERVICES

J. K. FEE, P.ENG., GENERAL MANAGER
A. BOWIE, C.A., SECRETARY-TREASURER

COUNTER STREET
AT LAPPAN'S LANE
P.O. BOX 790
KINGSTON, ONTARIO
K7L 4X7

1980 12 04

Mr. R. Hamilton
Chief Administrative Officer
Corporation of the City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Hamilton:

Re: Tour of Public Utilities Commission Facilities 1981

The Chairman has instructed me to write and invite the new members of Council to make a tour of Commission facilities to familiarize them with those facilities.

This invitation is not of course, restricted to the new members of Council.

It is suggested that the tour could take place on a Saturday in January 1981 commencing from the Commission's offices on Counter Street at 9:30 a.m.

If you will advise me a suitable date in January we will make the arrangements and advise you details later.

Yours faithfully,

Bowie

A. Bowie
Secretary Treasurer

AB:jm

Copies to: Mayor J. P. Gerretsen
Commissioner R. A. Fray, Chairman
Commissioner E. J. Blaney, Vice-Chairman
Commissioner G. D. Allmark
Commissioner E. Watts

Schedule 'B' to Report No.6
(Page 1 of 1)

Office of the
City Solicitor
Our Ref: 80-947

MEMORANDUM

TO: Mr. R.J. Hamilton
Chief Administrative Officer

FROM: Mr. Norman C. Jackson
City Solicitor

DATE: December 3rd, 1980

RE: Committee of Adjustment Agreement

In the month of October, 1980, Peter Crawford made application to the Committee of Adjustment to sever the premises known municipally as 72 Wellington Street in the City of Kingston. The piece of land being severed is shown on the attached reference plan as Parts 3 and 6. The Committee of Adjustment granted the application but imposed a condition that the applicant enter into an agreement with the City wherein the applicant would provide a parking space for these premises. The applicant indicated to the Committee that he would provide parking on the piece of land described as Part 6 on the plan attached hereto.

The agreement has been drafted to ensure that the Committee of Adjustment approval is maintained in the future and that the piece of land used for parking will only be used and sold in conjunction with the premises used as a dwelling unit at 72 Wellington Street. This agreement has been signed by the Vendor and the Purchaser and I recommend the agreement to City Council and request that the Mayor and City Clerk be authorized to sign the agreement so that it can be registered on the title to the property and will bind all future purchasers, successors and assigns.

The Committee of Adjustment approval is now final and binding since the appeal period has expired and no appeals have been requested.

N Jackson

NCJ/nr
Encl.

Norman C. Jackson
City Solicitor

Schedule "C" to Report No. 6
(Page 1 of 7)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 7-1.8

November 21, 1980

M E M O R A N D U M

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: MR. R.J. HAMILTON, C.A.O.

RE: NEWSPAPER RECOVERY

We are forwarding herewith memos from Mr. Graham and Mr. deLugt concerning a proposed newspaper recovery program for the City of Kingston. Mr. Graham suggests that we forward this report to all members of Council and that it would appear on the meeting of Council in the latter part of December for discussion.

Would you please review the conditions of the said report and if you wish to contact Mr. Graham for more details prior to the discussion, please call or visit his office.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule 'A' to Report No. 6
(Page 2 of 7)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	November 19, 1980
Subject	Newspaper Recovery
Origin	Council's request for a feasibility report.
Analysis	It is proposed to provide a condensed report with detail provided in the attached report by the Deputy City Engineer. The information will be provided under the main headings of Area, Trial Period, Collection and Disposal.

Area of Collection

Both KART and Local 109 have suggested that only part of the City be involved in the trial. We consider this desirable too. The area bounded by Counter St., Sir John A.MacDonald Blvd., King St., and Portsmouth Ave., is proposed. On the basis of the population it is estimated that it would generate about 8½ tons every two weeks. The proposed area is satisfactory to KART and Local 109.

Length of Trial

KART proposed a one year trial. This seems fair and reasonable.

Collection

1. Picking up the paper in conjunction with the normal garbage collection using baskets attached to the garbage packers for separation was considered. Because of the hazard the baskets would create and the extra work involved in handling paper separately and in emptying the baskets this was not very practical.

2. A separate collection every other Wednesday would appear best. A packer with driver and a collector might possibly be adequate. There would be only one statutory holiday. If Tricil was involved in the disposal Wednesday would suit them best.

3. A third alternative would be to have Superior Recycling do the collection. While the City would lose some control it would avoid taking manpower away from other duties and it would reduce budgetal risks.

Disposal

1. A preliminary approach was made to KIMCO. They would accept the collected newspapers, bale and deliver them to Strathcona. They would want to be paid their costs plus a reasonable profit. They would not accept wet newspaper. The plan will not work if we do not collect on regular collection days and this alternative was not pursued.

2. There have been several meetings with Tricil. Baling involves a lot of manpower for them and the program would stand a better chance of showing a profit if the newspapers did not have to be baled. They have tried without success to persuade Strathcona to drop their requirement that the papers be baled. They met with Ontario Paper Recycling in Thorold. It will be 1984 before Thorold will accept loose paper.

3. Superior Recycling would accept loose newsprint, wet or dry, at their Hickson Ave location.

Financial

1. Superior Recycling would collect and dispose of newsprint paying the City $10 per ton. This could result in $2000 in revenue less publicity and advertising costs.

2. Alternatively, Superior Recycling would accept loose newsprint at Hickson Ave location and pay the City $35 per ton. This might be about a break even proposition with possibly a few dollars to help pay for publicity and advertising.

3. Tricil would accept the loose paper and pay the City 35% of the gross revenue. A price of about $75.00 per ton for baled newsprint would be needed to offset collection costs which appears unlikely in the next few years.

4. An intensive publicity program would be needed at the beginning with some follow up during the year. There would be notices needed to cover the one statutory holiday . The cost would be about $1500.

5. An enquiry has been sent to the Ministry of the Environment for any information available as to how a municipality might qualify for a government financia incentive to assist in recycling programs.

The financial success or failure depends on the response we receive from the citizens in the trial area. The above estimates are based on the response other municipalities have experienced. A better response would mean a better financial result. The opposite would also hold true.

Recommendation

That, providing satisfactory agreement is reached with Superior Recycling for the sale of newsprint, Council embark on a newspaper recycling program for a trial period of one year commencing in 1981 in the part of the City bounded by Counter St., Sir John A.Macdonald Blv King St., and Portsmouth Ave., involving a bi-weekly collection on Wednesdays carried out either by Public Works employees and equipment or, if Council is prepared to accept CUPE Local 109's condition that the program will not affect Local 109's present work force, by Superior Recycling, with provisions being made in the 1981 current budget to show estimated revenue and expenditures.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule'C' to Report No.6
(Page 4 of 7)

MEMORANDUM

TO: D. Graham, Commissioner of Works

FROM: G. de Lugt, Deputy City Engineer

DATE: October 16th, 1980

SUBJECT: Paper Recycling

ORIGIN: Council's request for a feasibility report.

INTRODUCTION: The desire to reduce waste through recycling has received new impetus over the past decennium, with many cities entering into schemes for the recycling of various components of the waste stream. By far most of the schemes have proven to be uneconomical. Only in a few cases has the recycling of cardboard or newsprint shown to be profitable for a sustained period. The success has been dependant on various factors including the cost of collection, handling, and transportation and the price paid by the industry. Market conditions have fluctuated dramatically and some well conceived municipal schemes have failed due to collapsing prices.

With the growing demand from insulation manufacturers but more so, now that the Ontario Paper Company Limited of Thorold is entering the business with a demand for used mewsprint growing to 100,000 tons per year by 1984, it would appear that a more steady market is assured. For Thorold to make use of newsprint it is necessary, at least until 1984, that newsprint be baled before delivery to the plant. Also the newsprint may not be contaminated with cardboard or glossy magazines, as these items are not compatible with their process.

The Kingston Area Recycling Team (K.A.R.T.) proposed in January of this year to Council that the City should institute a curb-side collection of newsprint for recycling purposes. KART had been organizing a paper recycling system on a voluntary basis, whereby citizens were encouraged to drop their papers off at one of 3 locations with Tricil handling the paper from there. KART had come to the conclusion that the City could organize a separate curb-side collection of newsprint on a very profitable basis. Although their assumptions were not correct, with the steadier market conditions the economic aspect of a municipal recycling scheme is improving. Even then the price of newsprint has gone down from $50 per ton in the spring to $35 per ton at the present time.

ANALYSIS: Several meetings have been organized between the City's engineers, KART, Tricil, members of the garbage collection crews, KIMCO and Superior Recycling Limited, from which the following conclusions were drawn:

1. Collection of paper simultaneously with the garbage is not very practical. It is preferable to collect paper on a separate day.

2. It would be prudent if paper recycling were started on a pilot basis for a period of 12 months to provide an opportunity to learn through experience in what form a City-wide collection could best be organized. It was felt that the trial area should be mainly single residential with some large apartments but a minimum of business routes. It should be large enough to expose potential problems and give a fair indication of the

Schedule'C' to Report No.6
(Page 5 of 7)

ANLYSIS: 2. (continued) cost of the operation versus the return from paper sales.

The area of the City bounded between Portsmouth Ave and Sir John A. MacDonald Blvd and between King St and Counter St was selecte for the basis of our talks.

3. If the City's garbage crews were to make a separate collectio it would be over and above their present 40 hour workweek and wou therefore have to be on an overtime basis. If the paper collecti were scheduled into the work of the Board of Works section it cou be carried out as part of the regular 40 hour work week and would not require overtime rates. The Union has indicated willingness have the work carried out in the latter fashion on a trial basis.

4. It was felt that the average household might be willing to sto up its papers for 2 to 3 weeks and that a collection every second week would involve the least collection cost per ton of paper. A weekly collection would reduce the weight collected per stop and a monthly collection would require too much storage on the part o the citizens. Also a bi-weekly collection would ultimately requi us to cover half of the City area each week.

5. If carried out by City crews the most suitable day of the week for paper collection would be Wednesdays, as that is the day when there would be no conflict with the garbage collection. Also, Tricil have indicated that they would be able to handle the paper more easily on that day than on other weekdays, excepting Saturdays.

6. Tricil have a small baler and could bale the City's paper for shipment. However, their baling operation would add to the cost. The suggestion was therefore made to put the paper through the transfer station, load it unbaled into trailers and ship it to Napanee or Thorold, but Napanee will only accept baled paper and Thorold has indicated that it cannot handle loose paper until 198

7. In our discussions with Tricil, it was suggested that Tricil's cost in the recycling scheme would have to include labour and material for baling and part of the transportation cost to Napane plus overhead. The company suggested that for the sake of simplic ity it would be willing to pay the City 30% of the gross revenue, plus the 5% of the gross revenue which forms part of the existing contract terms.

8. We have been approached by Superior Recycling of 80 Hickson Av with the offer for this firm to either receive the City's loose paper at their depot at a price of $35.00 per ton or for Superior Recycling to carry out the collection as well, in which case they would be prepared to pay the City $10.00 per ton of newsprint collected.

9. The advantages of the City collecting the paper are -
  (a) better control of the operation
  (b) adequate packers readily available
  (c) Union has indicated willingness to do the work

Whilst the disadvantages are-
  (a) it takes manpower away from other duties
  (b) costs are not known in advance

In case the paper collection is contracted out, CUPE Local 109 wishes to receive assurance that the program will not affect the present work force and the right to review with the City,prior to the programs's conclusion, its effect and results.

............/3

INANCIAL: The quantity that is collected depends for a great deal on the participation rate of the people in the area served. With extensive advertising it would be realistic to assume the sustained rate of voluntary participation to be about 40%. For the trial area, with an estimated population of 11,240, that would amount to approximately 8 to 9 tons per 2 weeks.

If one two-men crew can cover the trial area, the cost per ton collected would be about $25 to $30. If a three-men crew would be required costs would rise to between $35 and $40.

Based on the assumption that one two-men crew can cover the trial area and collect 8 to 9 tons per day it follows that if the paper is baled and shipped by Tricil the price at Napanee has to be about $70 to $85 per ton before the City breaks even. At this stage it appears to be very unlikely that the price will rise to that level for some time to come.

If the paper is delivered to Superior Recycling the City will have to allow for some extra cost involved in the need to weigh the loads. At the price of $35 per ton it is likely that a small margin of profit could be realised as long as a two-men crew can cover the trial area. If not, the costs would exceed the return.

Again on the assumption that 8 to 9 tons of paper are collected on alternative weeks, the City should obtain a profit of $2000 to $2300 for the trial year if Superior Recycling are given a contract to carry out the collection.

In the foregoing calculations we have not included any credit which might flow from the fact that less material will need to be landfilled, as the possible extent of this saving is quite unknown at this stage.

Against any profit the City needs to allow for the cost of an intensive publicity campaign and the ongoing cost of supervision which might amount to $1500 in the trial year.

OMMENDATIONS:

1. That a one year bi-weekly newspaper recycling scheme be prepared to cover the area between Portsmouth Ave and Sir John A. MacDonald Blvd and from King St to Counter St.
2. That, depending on a contract to be negotiated, disposal will be through Superior Recycling Limited.
3. That a budget be prepared to cover this operation and that commencement of the separate paper collection be planned for early 1981.

G. de Lugt, P.Eng
Deputy City Engineer

Schedule'C' to Report No. 6
(Page 7 of 7)

Local • No. President • Président Recording Secretary • Secrétaire Archivis

109 Ken McClelland Al McArthur

October 31st, 1980.

Mr. D. Graham,
Commission of Works,
Corporation of the City of Kingston,
City Hall,
Kingston, Ontario.
K7L 2Z3

Dear Mr. Graham:

Re: C.A.R.T. Recycling Program

In the matter of C.A.R.T.'s experimental program of paper salvage, this is to advise the Corporation of CUPE Local 109's Executive decision on this matter.

The Union is prepared to concur to the proposed program for a period of one (1) year providing:

(a) the program will not effect CUPE Local 109 present work force;

(b) the Corporation of the City of Kingston will, within ninety (90) days of the program's conclusion, review the effect and results of the experimental program with CUPE Local 109.

CUPE Local 109 reserves their right to grieve violations of the collective agreement that might result from the Corporation's actions relating to this program or the contractor's interference of the terms and conditions of CUPE Local 109's agreement.

This is to further advise that the Executive of CUPE Local 109 will be submitting this proposal to its membership with Executive endorsement.

CUPE Local 109 respectfully requests being kept totally informed on the program's developments.

Yours sincerely,

Ken McClelland

On Behalf of CUPE Local 109 Executive.

c.c. - D. W. Adams
- A. McArthur

LB Canadian Union of Public Employees - Syndicat Canadien de la Fonction Publique

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 5-3

December 3, 1980

MEMORANDUM

TO: MAYOR GERRETSEN AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: SUPREME COURT OF ONTARIO ACTION -
CITY OF KINGSTON V. JERRY PATRICK LEEMAN

Mr. Jackson has prepared a summary of the action that has taken place concerning this particular Court Case and is recommending the following position for City Council purposes:

(1) $20,000. of the total of $39,900. be paid to Officer Kellar. This represents a pro rate paid on the total claim in these circumstances.

(2) $500.00 is to be paid to the law firm of Cunningham, Little, Bonham & Milliken in respect of the services provided to Officer Kellar by Mr. Cunningham.

(3) The balance of funds in the amount of $19,400. to be retained by the City of Kingston to cover off some of the expenses incurred by the City in this instance. This represents about half of the amounts paid by the City in these circumstances.

We would suggest that Council accept Mr. Jackson's report and recommendations.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule 'D' to Report No.6
(Page 2 of 4)

Office of the
City Solicitor
Our Ref. No. 80-654

DEC 3 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: December 1, 1980

RE: Supreme Court of Ontario Action -
City of Kingston v. Jerry Patrick Leeman

On July 29, 1978, after having stolen a motor vehicle, Jerry Patrick Leeman was involved in a motor vehicle accident with a police cruiser driven by Officer John Lau and in which Officer Harland Kellar was a passenger. As a result of this accident, Officer Lau was killed and Officer Kellar was severely injured. I was asked by Mr. Cousens to commence an action in the Supreme Court of Ontario to recover damages to the City owned motor vehicle. Under the provisions of The Workmens Compensation Act, the City was subrogated to Officer Kellar's claim when he elected Workmens Compensation, and I therefore included in the Writ and Statement of Claim issued by the City a claim for the pain and suffering of Officer Kellar. The City's claim included:

1) $10,676.76 for the police cruiser which needed to be replaced;
2) $835.24 for a utility pole;
3) $16,510.92 for loss of wages and fringe benefits;
4) $5,150.85 for hospitalization and medical costs billed to the City from The Workmens Compensation Board; and
5) general damages for the pain and suffering of Officer Kellar.

Officer Kellar retained the law firm of Cunningham, Little, Bonham & Milliken to assist him, but it was recognized by all concerned that only the City had the right to bring the action, pursuant to The Workmens Compensation Act.

At the same time, an action was commenced by Mrs. Lau through her own solicitor, in which she claimed $250,000.00 in damages as a result of the death of her husband. Pleadings were issued and Mr. Leeman obtained a Legal Aid Certificate and Mr. L.S. Willoughby, Q.C. was retained to represent him in the action commenced by Mrs. Lau. In the action commenced by the City, no Appearance was entered by any solicitor, and I therefore immediately brought into the action the Motor Vehicle Accident Claims Fund. (The Motor Vehicle Accident Claims Fund was involved because the vehicle was stolen and the insurance on the vehicle did not apply.) Mr. Michael Hickey, Q.C. represented the Fund and entered pleadings on behalf of Mr. Leeman. Examinations for Discovery were held in both actions and both actions came on for trial this date in the Ontario Supreme Court before Mr. Justice David Griffiths. Mr. Hickey, representing the Fund, consented to Judgments both by Mrs. Lau and by the City against Jerry Patrick Leeman, and Mr. Justice Griffiths entered the Judgments accordingly.

The Motor Vehicle Accident Claims Fund has, at the present time, a maximum of $100,000.00 available to pay out in respect of any particular accident. The case law indicates that when claims amount to more than the $100,000.00 that the claims should be evaluated and then pro rated so that shares of the $100,000.00 will be equitably arrived at. The Motor Vehicle Accident Claims Fund, through its solicitor, evaluated the claims and pro rated them. The City's claim, as above noted, was $68,773.77. This amount included $33,773.77 special damages and $35,000.00 pain and suffering for Officer Kellar. Mrs. Lau's claim was approximately $250,000.00 and therefore the $100,000.00 available to both parties by the Motor Vehicle Accident Claims Fund was distributed $60,000.00 to Mrs. Lau and $39,900.00 to the City of Kingston. The City's share was negotiated and is somewhat in excess of the pro rata fraction. Therefore, the Judgment of Mr. Justice Griffiths was to award Mrs. Lau $60,000.00 and the City $39,900.00. Mrs. Lau's solicitor was awarded $3,000.00 in legal costs and I was awarded $3,000.00 in legal costs. The legal costs are on top of the $100,000.00 and will be paid when the Judgment has been formally taken out and releases entered into with the Fund. The City's legal costs will be paid into a general account.

Of the $39,900.00, I would recommend the following division between monies to be retained by the City and monies to be paid out to Officer Kellar. The Workmens Compensation Act, in Section 8(4), states that excess monies only are to be paid out to the police officer after the City's expenses have been paid. At the same time, the case law indicates that the monies should be pro rated and if the Fund pro rated the distribution in the first place, it would seem equitable to pro rate Officer Kellar's recovery as against the City's costs, rather than just to turn over to Officer Kellar any excess after all of the City's disbursements have been paid. The City's disbursements were $33,773.77. These include

.../3

Schedule 'D' to Report No. 6
(Page 4 of 4)

all payments made by the City as a result of this accident, including property damage, loss of wages and medical payments. Officer Kellar's general pain and suffering was valued at $35,000.00. His injuries included a ruptured spleen, lacerations to the liver, multiple intra-abdominal contusions, fractured pelvis, disruption of the ligaments of the knee, fractured ribs, kidney injuries, and he now suffers from a heart murmer. He was off duty for 160 working days. Accordingly, since the total of the City's special damages is almost equivalent to Officer Kellar's evaluated pain and suffering, I would recommend to City Council that the $39,900.00 be divided and that $20,000.00 be paid over to Officer Kellar.

Mr. Douglas Cunningham has been involved in these proceedings from the beginning as the solicitor for Officer Kellar and although he is not on the record, he reviewed all the pleadings and advised Officer Kellar throughout the proceedings. I would therefore also recommend that of the $3,000.00 awarded for legal costs to the City, that $500.00 be paid over to the law firm of Cunningham, Little, Bonham & Milliken in respect of the services provided to Officer Kellar by Mr. Cunningham. Officer Kellar and Mr. Cunningham are aware of my recommendation for the proposed division of these funds and are in agreement.

NJackson

Norman C. Jackson,
City Solicitor

NCJ/ks

cc: Mr. B.G. Cousens,
City Treasurer

Chief of Police G.S. Rice

Schedule 'E' to Report No. 6
(Page 1 of 5)

memorandum

Department of Social Services
City of Kingston

TO: Mr. R. J. Hamilton
C. A. O.

DATE: December 1st 1980

FROM: Mr. S. H. Routbard
Administrator

SUBJECT: Request For Increase In Indigent Burial Rates

ORIGIN: Indigent burial and funeral assistance is administered under "Supplementary Aid", which is 80% sharable and "Special Assistance" at 50% sharable.

Funeral costs for a deceased person declared indigent, may qualify for this financial aid.

ANALYSIS: Funeral Directors have found the allowable rates now in effect to be inadequate in some areas such as the adult rate and actual cemetary charges.

A survey of other municipalitie's rates are enclosed.

EXISTING POLICY: At present our schedule of rates include a person age 16 and over as an adult and limits this rate to $568.00

Cemetary charges are also limited to a maximum of $210.00 in all cases.

FINANCIAL CONSIDERATIONS: The Funeral Directors are requesting a change in the definition of an adult, for burial purposes, to age 14 and over, and the amount for burials in this catagory be raised to $625.00

They further request that an allowance for minimal necessary cemetary charges be allowed rather than a maximum amount as presently incorporated.

Cont'd...(2)

Schedule 'E' to Report No. 6
(Page 2 of 5)

RECOMMENDATIONS: In view of the survey of costs in similar municipalities and the fact that maximums are not set in other areas for cemetary charges, I would recommend the following:-

That effective January 1st, 1981, the rates for indigent burials be as follows:-

Stillborn or Newborn Child.........	$ 250.00
Child to 1 Year....................	$ 350.00
Child 1 Year to 14 Years of Age....	$ 490.00
Over 14 Years (Adult)..............	$ 625.00

Plus the minimal necessary cemetary charges per the rate in effect by the cemetary at such time as the service is rendered.

This schedule to be in force to December 31st, 1982.

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(Page 3 of 5)

SSCR2/80

RATES PAYABLE TO FUNERAL DIRECTORS (1980)

For comparison purposes; rates paid in some other municipalities are listed below:

	Type II Funerals	Type I Funerals
Metro Toronto	$ 611.00 (1979 rates)	$ 305.00
Hamilton	614.00 *	None
Peel	650.00	None
Durham	495.00	None
London	705.00 *	None
Niagara	660.00	None
Windsor	594.00	None
Stratford	684.00	None
Simcoe	854.00	None
Halton	500.00	None
Waterloo	630.00	None
Ottawa-Carlton	680.00 *	315.00
Peterborough	624.00 *	None
Kingston	568.00 *	None

* 1980 Rates

Schedule 'E' to Report No. 6
(Page 4 of 5)

GRAHAM A. STEIN FUNERAL DIRECTORS
LIMITED
"Cullen Chapel"
529 PALACE ROAD
KINGSTON, ONTARIO K7L 4T6
(613) 546-6667

April 10, 1980

Mr. S.H. Routbard,
Administrator,
Department of Social Services,
City Hall,
Kingston, Ontario

Dear Sir:

It is the concurrence of the undersigned firms that the following rates for indigent burials be paid effective ~~July~~ January 1, 198~~0~~1.

Stillborn or newborn child	$250.00
Child to 1 year	$350.00
Child 1 year to 14 years of age	$490.00
Over 14 years (adult)	$625.00

Because cemetery charges are a cash disbursement over which we have no control, and because the cemeteries involved adjust their charges at different times throughout the year and to different rates, we would respectfully suggest that you give an "allowance for minimal necessary cemetery charges" in addition to the above noted fees.

Recognizing that cemetery charges will become a disbursement in all categories of services, we have set as our increase in fees for all services up to 14 years as the previously allotted amount for cemetery charges.

As most children over the age of 14 are of adult size and, therefore, require adult sized merchandise and because services provided in the circumstances parallel those of an adult service, we have suggested that, for these purposes, an adult be recognized as being someone over the age of 14.

The following components will be included in all categories of services:

1. Transfer to funeral home from local place of death (2 personnel and vehicle).
2. Preparation of remains for viewing.

....../2

Schedule 'E' to Report No. 6
(Page 5 of 5)

Page 2
April 10, 1980
Mr. S.H. Routbard

3. Funeral arrangements conference.
4. Use of Funeral Home for one afternoon and evening for visiting.
5. Use of Funeral Home for funeral service or direction of funeral service in family place of worship.
6. Funeral Director's professional services and supervision and staff services.
7. Casket Coach.
8. Family Car.
9. Clergy Car.
10. Casket.
11. Acknowledgement Cards, Register Book and supplied sundries.
12. One local newspaper notice.

Because circumstances can never be predicted, we would also respectfully suggest that special consideration be given the following:

1. Additional transportation beyond our local zone (a 25 km. radius of Kingston) involved in either returning remains from place of death or taking funeral to a distant cemetery, 50¢ per km., one way per car.
2. Reasonable costs involved for specialized merchandise, such as an hermetic sealer which may be required where either contagious disease exists or the remains are decomposed beyond being able to be chemically prepared; or the difference between standard casket costs and oversize casket costs in the case of adult category as may be necessary.

We trust that these specifications meet with your approval, and we look forward to your recommendation to Council and their subsequent acceptance of this proposal.

Yours very truly,

GRAHAM A. STEIN FUNERAL DIRECTORS

Graham A. Stein

GAS/jms

James Reid Ltd. per
Robert J. Reid & Sons Ltd. per
Gordon F. Tompkins Funeral Home Ltd. per

Schedule 'F' to Report No. 6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 9, 1980
Subject	Contract 80/2W - Holdback Release
Origin	Public Works Department
Analysis	As much work as possible has been completed in 1980. The balance of the work will have to be completed in 1981.
Existing Policy	To issue interim finals in December where work has to be carried over to the following year with Council approving a partial holdback release. This is in the City's interest as subsidy will be received in 1981 based on the payments for work made in 1980.
Financial	It is proposed to retain 2½% ($8,006.18) pending M.T.C. audit and $1,740.00 for a possible deficiency which leaves $40,030.88 to release.
Recommendation	That holdback, in the amount of $40,030.88, be released to the Contractor, D.A.Foley Ltd., with $8,006.18 being retained pending M.T.C. audit and $1,740.00 for a possible deficiency in the concrete work included in this contract.

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'G' to Report No.6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 10, 1980
Subject	Contract 80/9W - Holdback Release. This is the project to reconstruct and widen Princess St from Indian Rd toward Sir John A. Macdonald Blvd.
Origin	Public Works Department
Analysis	As much work as possible has been completed in 1980. The balance of the work will be completed in 1981.
Existing Policy	To issue interim finals in December where work has to be carried over to the next year and with Council approving a partial holdback release. This is advantageous to the City as 1980 subsidy allotment is used rather than 1981 and subsidy is paid in 1981.
Financial	It is proposed to retain 2½% ($4,006.20) pending an M.T.C. audit.
Recommendation	That holdback, in the amount of $20,031.01, be released to the Contractor, Bennett Paving and Materials Ltd., with $4,006.20 being retained pending an M.T.C. audit

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'H' to Report No. 6
(Page 1 of 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date December 10, 1980

Subject Reconstruct concrete sidewalk (1.89m wide) in Johnson St., north side, from King St to Wellington St

Origin Public Works Department

Analysis The above mentioned sidewalk is in a hazardous condition. The curb face has broken and in some places is completely missing. The sidewalk had been asphalt capped repeatedly. The only owner is not prepared to sign a petition.

Existing Policy Reconstruction of sidewalk in non-residential areas is to be carried out under the Local Improvement Act. When a sufficiently signed petition cannot be obtained the City follows Section 8 of the Local Improvement Act for projects considered essential.

Financial Funds are available in the 1980 Capital Budget. A budget transfer will be necessary.

Recommendation That, since reconstruction of the existing sidewalk is desirable and we have not been able to obtain a sufficiently signed petition, a by-law be presented to Council to authorize the reconstruction of the concrete sidewalk (1.89m wide) in Johnson St., north side, from King St to Wellington St under the provisions of Section 8 of the Local Improvement Act.

Costs are -

Estimated total cost	$8,700.00
Owner's share	3,071.94
City's share	5,138.06
M.T.C. subsidy	490.00
Debenture amount	8,210.00

and that the following transfer in the 1980 Capital Budget be approved -

	Decrease	Increase
Local Improvement Sidewalks		$8,210.
Local Improvement Pavement - Johnson St	$7,370.	
Local Improvement Storm Sewer - Wellington St	840.	

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'I'to Report No. 6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 10, 1980
Subject	Reconstruct asphalt pavement (10.05m wide) in Johnson St from King St to Wellington St
Origin	Public Works Department
Analysis	This pavement is in bad condition and a storm sewer project is approved for this section which will aggravate the problem. A petition was signed by two thirds of the owners but this did not represent fifty percent of the assessment. Since the work is needed and it is the last opportunity to commit 1980 debenture allotment, Section 8 of the Local Improvement Act should be followed.
Existing Policy	When a sufficiently signed petition cannot be obtained the City follows Section 8 of the Local Improvement Act for projects considered essential.
Financial	Funds are available in the 1980 Capital Budget.
Recommendation	That, since it has not been possible to obtain a sufficiently signed petition and the work is considered desirable, a by-law be presented to Council to authorize the reconstruction of asphalt pavement (10.05m wide) in Johnson St from King St to Wellington St under the provisions of Section 8 of the Local Improvement Act.

Costs are -

Estimated total cost	$33,000.00
Owners' share	4,127.19
City's share	14,436.81
M.T.C. subsidy	14,436.00
Debenture amount	18,564.00

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'J' to Report No. 6
(Page 1 of 1)

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

FROM: D. Graham, Commissioner of Works

DATE: December 9th, 1980

SUBJECT: Reconstruct asphalt pavement (9.8 m. wide) in Johnson Street from 3.96 m. east of Ontario Street easterly 53.2 m. (additional cost of cobblestone pavement 19 m. long assumed by City) including curb, gutter, boulevard, entrances and an 8.53 m. storm sewer outfall extension (as City's share) also including non-abutting equally benefited frontage of 36.92m.

ORIGIN: Public Works Department

ANALYSIS: The above described work is necessary because of grade adjustments to accommodate the developments taking place on both sides of the street. A sufficiently signed petition for this work has been received.

EXISTING POLICY: Reconstruction of pavement in commercial area is carried out under Local Improvement Act.

FINANCIAL: Adequate funds are available in 1980 capital budget.

RECOMMENDATION: That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of asphalt pavement (9.8 m. wide) in Johnson Street from 3.96 m. east of Ontario Street easterly 53.2 m. (additional cost of cobblestone pavement 19 m. long assumed by City) including curb, gutter, boulevard, entrances and an 8.53 m. of storm sewer outfall extension (as City's share) also including non-abutting equally benefited frontage of 36.92 m. under the provisions of Section 7 of the Local Improvement Act.

Costs are:

Estimated total cost	$27,300.00
Owners' share	$ 6,494.53
M.T.C. Subsidy	$ 7,435.00
City's share	$13,370.47
Debenture Amount	$19,865.00

D. Graham, P. Eng.
Commissioner of Works

PL:JC

Schedule 'K' to Report No. 6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 9, 1980
Subject	Reconstruction of concrete sidewalk(1.5m wide) in Johnson St., north side, (1) from 3.96m east of Ontario St., easterly 28.97m and (2) from 55.78m east of Ontario St., easterly 3.0m, including non-abutting equally benefited frontage of 72.38m.
Origin	Public Works Department
Analysis	The above mentioned sidewalk is incidental to the Paron Development and the cost is to be borne by the Developer. A sufficiently signed petition has also been received.
Existing Policy	Reconstruction of sidewalks in areas where the use is commercial is carried out under the Local Improvement Act.
Financial	Funds are available in the 1980 Capital Budget. A budget transfer will be necessary.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of concrete sidewalk in Johnson St., north side, (1) from 3.96m east of Ontario St., easterly 28.97m and (2) from 55.78m east of Ontario St., easterly 3.0m, including non-abutting equally benefited frontage of 72.38m, under Section 7 of the Local Improvement Act.

Costs are -

Estimated total cost	$2,031.00
Owners' share	1,859.53
City's share (Developer assumes by agreement)	171.47
Debenture amount	2,031.00

and that the following transfer in the 1980 Capital Budget be approved -

	Decrease	Increase
Local Improvement Sidewalks		$2,031.
Misc. General Rate Storm Sewers	$2,031.	

PL/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'L' to Report No. 6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 9, 1980
Subject	Construction of asphalt pavement (9.8m wide) in Bagot St from Russell St southerly 116.43m including boulevard improvement (City assumes additional cost of boulevard improvement in the park area)
Origin	Public Works Department
Analysis	The above described street is in an Industrial Area. There is no local improvement street at the moment and the allowance is in bad condition. A sufficiently signed petition has been received.
Existing Policy	Construction of new pavements are carried out under the Local Improvement Act.
Financial	Funds are available in Capital Budget.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of asphalt pavement (9.8m wide) in Bagot St from Russell St southerly 116.43m including boulevard improvement (City assumes additional cost of boulevard improvement in the park area), under the provisions of Section 7 of the Local Improvement Act.

Costs are -

Estimated total cost	$34,200.00
Owners' share	9,435.79
City's share	12,382.21
M.T.C. subsidy	12,382.00
Debenture amount	21,818.00

PL/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'M' to Report No. 6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 5, 1980
Subject	Construct concrete sidewalk (1.5m wide) in Johnson St., south side, from 6.0m east of Ontario St easterly 47m.
Origin	Public Works Department
Analysis	The above mentioned work is necessary to serve the development abutting it and a sufficiently signed petition has been received.
Existing Policy	Construction of new sidewalks are carried out under the Local Improvement Act.
Financial	Funds are available in the 1980 Capital Budget. A budget transfer will be necessary. There is $873.00 left in Local Improvement Sidewalks.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be passed to authorize the construction of a concrete sidewalk (1.5m wide) in Johnson St., south side, from 6.0m east of Ontario St easterly 47.0m, under Section 7 of the Local Improvement Act.

Costs are -

Estimated total cost	$2,437.00
Owners' share	1,152.65
City's share	1,284.35
Debenture amount	2,437.00

and that the following transfer in the 1980 Capital Budget be approved -

	Decrease	Increase
Local Improvement Sidewalks		$1564.00
Misc. General Rate Storm Sewers	$1564.00	

D.Graham, P.Eng
Commissioner of Works

pl/gg

Schedule 'N' to Report No. 6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 2, 1980
Subject	Construct asphalt pavement (8.6m wide) with curb, gutter and boulevard in - (1) Lower Union St from Ontario St easterly 54.86m, (2) Including non-abutting equally benefited frontage (south side) from 54.86m east of Ontario St easterly 17.07m.
Origin	Public Works Department
Analysis	There is no hard surface on the above mentioned street. It is dusty when dry and full of pot holes when wet. The Marine Museum fronts on it. Homestead Land Holdings have signed a petition. The only other owner involved, 361029 Ontario Ltd (Rollins),is reluctant to sign because his land would be deeded to the City if his program is completed as planned.
Existing Policy	Pavements are constructed in all areas under the Local Improvement Act when it is the first time. Section 8 is recommended when petition is not sufficiently signed and the work is needed.
Financial	Adequate funds are available in the Capital Budget.
Recommendation	That, since the work is needed and one of the two owners is not prepared to sign the petition, a by-law be presented to Council to authorize the construction of asphalt pavement (8.6m wide) with curb, gutter and boulevard in (1) Lower Union St from Ontario St easterly 54.86m, (2) including non-abutting equally benefited frontage (south side) from 54.86m east of Ontario St easterly 17.07m, under the provisions of Section 8 of the Local Improvement Act.

Costs are -

Estimated total cost	$15,000.00
Owners' share	4,534.13
City's share	5,233.87
M.T.C. subsidy	5,232.00
Debenture amount	9,768.00

D.Graham, P.Eng
Commissioner of Works

pl/gg

Schedule 'O' to Report No.6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 3, 1980
Subject	Reconstruct asphalt pavement(11.28m wide) in Johnson St from Ontario St to King St (curb, gutter replacement and necessary repairs to boulevard on north side included in the City's share)
Origin	Public Works Department
Analysis	The condition of the above described pavement is very poor and a sufficiently signed petition has been received for reconstruction.
Existing Policy	Reconstruction of pavements in areas of commercial use are carried out under the Local Improvement Act.
Financial	Funds are available in the 1980 Capital Budget
Recommendation	That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of asphalt pavement (11.28m wide) in Johnson St from Ontario St to King St (curb, gutter replacement and necessary repairs to boulevard on north side included in the City's share) under the provisions of Section 7 of the Local Improvement Act.

Costs are -

Estimated total cost	$28,600.00
Owners' share	3,801.56
City's share	12,399.44
M.T.C. subsidy	12,399.00
Debenture amount	16,201.00

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'P' to Report No. 6
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 3, 1980
Subject	Reconstruct concrete sidewalk (1.5m wide) in (1) Johnson St., south side, from King to Wellington St and (2) in Wellington St., east side, from Johnson St southerly 1.82m.
Origin	Public Works Department
Analysis	The above described sidewalk is in very poor condition and reconstruction is warranted. A sufficiently signed petition has been received.
Existing Policy	Reconstruction of sidewalks in areas of commercial use are carried out under the Local Improvement Act.
Financial	Funds are available in the 1980 Capital Budget - Local Improvement Sidewalks.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of the concrete sidewalk (1.5m wide) in (1) Johnson St., south side, from King St to Wellington St and (2) Wellington St., east side, from Johnson St southerly 1.82m, under the provisions of Section 7 of the Local Improvement Act.

Costs are -

Estimated total cost	$8,000.00
Owners' share	2,796.24
City's share	4,696.76
M.T.C. subsidy	507.00
Debenture amount	7,493.00

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "Q" to Report No. 6
(Page 1 of 3)

DEC 5 1980

P.U.C.
a hydro utility
KINGSTON

PUBLIC UTILITIES COMMISSION
OF THE CITY OF KINGSTON
PHONE 546-1181

ELECTRIC, GAS, WATER AND TRANSIT SERVICES

J. K. FEE, P.ENG., GENERAL MANAGER
A. BOWIE, C.A., SECRETARY-TREASURER

COUNTER STREET
AT LAPPAN'S LANE
P.O. BOX 790
KINGSTON, ONTARIO
K7L 4X7

1980 12 04

Mr. R. Hamilton
Chief Administrative Officer
Corporation of the City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Hamilton:

Re: Transit Advisory Committee - Draft Terms of Reference

At the Commission's meeting on 1980 12 02, the attached Draft of Terms of Reference for a Transit Advisory Committee were considered.

I was instructed to send a copy of the Draft to City Council for information and consideration.

No doubt you will advise the Commission of any action which may be required.

Yours faithfully,

A. Bowie
Secretary Treasurer

AB:jm
Enclosures

Schedule "Q" to Report No. 6
(Page 2 of3)

File No. 80-20-245C

THE PUBLIC UTILITIES COMMISSION OF THE CITY OF KINGSTON

TRANSIT ADVISORY COMMITTEE

1. PURPOSE

To advise the Public Utilities Commission on the operation of Kingston Transit.

2. MEMBERSHIP

The membership of the Transit Advisory Committee shall consist of six members made up as follows:

2 members of the Commission appointed by the Commission

2 members of the City Council appointed by City Council

2 members of the general public appointed by the Commission and City Council.

The Commission Chairman and Mayor shall be *ex officio* and invited to attend all meetings of the Committee.

3. TERM OF APPOINTMENTS

Appointments shall be for a term of twelve (12) months, December 1st to November 30th.

Members of the Committee shall be eligible for re-appointment.

4. ELECTION OF CHAIRMAN

The chairman for each twelve (12) month appointment shall be elected from the members of the Committee at the first meeting of each term.

5. APPOINTMENT OF SECRETARY

The Secretary of the Committee shall be a staff member of the Commission and appointed by the Commission.

6. RESOURCE PERSONNEL

Staff members of the Commission may act as resource personnel to the Committee as required.

Cont'd....

7. TIME, DATE AND LOCATION OF MEETINGS

The meetings will be held at a time suitable to the majority of the members.

The first meeting of each term shall be held prior to January 15th of each year at the call of the Secretary. Subsequent meetings shall be at the call of the Chairman.

The meetings shall be held at the Administration Offices of the Commission.

8. REMUNERATION OF COMMITTEE MEMBERS

The appointed members of the Committee shall receive no remuneration or expense allowance for acting as such.

9. EXPENSES OF THE COMMITTEE

Prior approval of the Commission must be obtained before the Committee incurs any expense.

10. TERMS OF REFERENCE

The Terms of Reference of the Committee shall be as follows:

(a) To act in an advisory capacity to the Commission on matters pertaining to the day to day operation of the City Transit System.

(b) To review the routes, bus stop and bus shelter locations, schedules and fares of the System and to make recommendations to the Commission regarding improvements or modifications to same.

(c) To bring the concerns of City Council and members of the public at large regarding the transit operation to the Committee for consideration.

(d) Committee cannot commit the Commission to any course of action; or any expenditures.

11. METHOD OF ADVISING THE COMMISSION

It is recognized that the operation of the Transit System is solely the responsibility of the Public Utilities Commission, and the Transit Advisory Committee is to act in an advisory capacity only to the Commission on transit matters.

The recommendations of the Committee to the Commission will be by means of verbal, or written, reports to a regular or special meeting of the Commission, by the Commissioners who are appointed members of the Committee.

1980 12 03

Schedule 'R' to Report No. 6
(Page 1 of 2)

Office of the
City Solicitor
Our Ref: 80-903

MEMORANDUM

TO: Mr. R.J. Hamilton
Chief Administrative Officer

FROM: Mr. Norman C. Jackson and Mr. Douglas R. Fluhrer,
City Solicitor Commissioner of Parks & Recreat

DATE: December 11, 1980

RE: Homestead Land Holdings proposed Apartment Building - West Side of Ontario Street at West Street

You will recall that City Council approved of a Site Plan for this proposed building some time ago, and I wish to advise that the agreement has now been executed and registered against the property.

The last requirement, in order to allow the owner to obtain a building permit, is with respect to By-law 8820, the Parkland By-law. Under By-law 8820 the owner must pay cash or land in lieu to the City before the building permit can be issued. Homestead Land Holdings submitted a plan to the City in respect of land to be conveyed to satisfy the requirements of By-law 8820. The land offered was on the east side of Ontario Street along the waters edge between West and Simcoe Streets. The Commissioner of Parks and Recreation recommended that the offer be accepted and so did the Sydenham Ward Tenants and Ratepayers Association. City Council, on October 27, 1980 in Clause 3 of Report 94, agreed to accept the land proposed to be conveyed to the City conditional upon the owner entering into an agreement with the City establishing the conditions of the conveyance in a manner and form suitable for the proposed use to the satisfaction of the City.

The City retained a surveyor who has prepared a plan delineating the land to be conveyed in greater detail. This was necessary because part of the land to be conveyed was under water. The applicant agreed to fill the lands with fill from the excavation of its building and it was necessary for the City to consider the use of additional lands of the applicant in the interim until the lands were filled.

Through meetings held with members of staff, including Mr. Muirhead, Mr. Fluhrer, yourself and the applicant and the surveyor we are now prepared to recommend to City Council the attached plan and the entering into of an agreement of conveyance

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Schedule 'R' to Report No. 6
(Page 2 of 2)

based on the following conditions: The area delineated in red on the attached plan shall be conveyed to the City for the sum of $1.00 for the purpose of a public walkway. The area marked in yellow on the attached plan represents the area to be filled by the applicant and by the City. The area marked in green represents additional lands to be conveyed to the City by the applicant to be used by the City until the water lands have been filled. The additional lands marked in green thus enable the City to have the benefit of existing lands immediately for a public walkway between the end of West Street and Simcoe Street. It is proposed that the additional land marked in green can be used by the City for so long a period as is necessary for the water lands to be filled by the applicant and the City to establish the public walkway on City owned property.

The conveyance will be by way of Deed in fee simple. The Grantor agrees to discharge the mortgage as it becomes due. The City agrees that it will use the lands for a public walk only and will not construct buildings, docks, boat moorings or ramps not specifically permitted by the Deed. The Grantor is required to fill as much of the lands marked in yellow as fill is available from the excavation of its development on the west side of Ontario Street and the filling of the lands in yellow may be by the City as well. The filling done by the Grantor shall be at the Grantor's cost and shall be in accordance with the directions of the City. The City is permitted to cross the lands of the Grantor for the purpose of filling and maintaining the said lands being granted. The City may improve the lands including the lands of the temporary easement by paving, gravelling, sodding or otherwise upgrading. The City may erect street lights, benches, hand rails, retaining walls or works of a similar nature. The City will erect signs prohibiting the use of the walkway by motorcycles, and dogs running at large. Swimming would also be prohibited. The Grantor may fence off the two parcels crosshatched in yellow on the attached plan, being the Simcoe Apartments tenants swimming dock and boat landing and erect signs restricting these facilities for the exclusive use of the Simcoe tenants.

I recommend these clauses to City Council for inclusion in a Deed and recommend that Council authorize the Mayor and City Clerk to execute a Deed which will also be executed by the Grantor. The attached sketch has been prepared by Mr. Elliott, and Ontario Land Surveyor. He is now preparing and will be registering a Reference Plan in the Registry Office.

Doug R. Fluhrer

Douglas R. Fluhrer,
Commissioner of Parks
& Recreation

N. Jackson

Norman C. Jackson
City Solicitor

NCJ/nr
Encl.

COMMITTEE OF THE WHOLE (Cont'd)

MOTION

Note: Referred to the Committee of the Whole by Council at Meeting No. 3.

(1) Moved by Ald. Lampropoulos,
Seconded by Ald. Webb,

That a grant of $2,000.00 be made to the Southern Italy Earthquake Fund to help to alleviate the terrible difficulties the people are experiencing there.

CARRIED

(See following motions of amendment which were lost)

Moved by Ald. McArthur,
Seconded by Ald. Hawkins,

That the motion of Ald. Lampropoulos and Ald. Webb be amended by deleting "$2,000.00" and substituting therefor "$1,000.00".

LOST

Moved by Ald. McArthur,
Seconded by Ald. Hawkins,

That the motion of Ald. Lampropoulos and Ald. Webb be amended by deleting "$2,000.00" and substituting therefor "$1,200.00."

LOST

COUNCIL

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Cooper,
Seconded by Ald. Hawkins,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTION

(1) Moved by Ald. Timmins,
Seconded by Ald. Tarnowecky,

That the sympathy of council be extended to the family of the late Harry Emerson, a long time employee and associate of the Parks Department.

CARRIED

NOTICE OF MOTION

Moved by Ald. Jamieson,
Seconded by Ald. Lampropoulos,

That Rule 41 of By-Law No. 1 be suspended in order that the following Notice may be discussed at this meeting.

CARRIED

(Ald. Tarnowecky & Ald. Clements opposed)

NOTICE OF MOTION (Cont'd)

(1) Moved by Ald. Jamieson,
Seconded by Ald. Lampropoulos,

That a grant of $100.00 be made to Kingston Minor Hockey Association to help them pay their expenses of the Annual Minor Hockey Tournament to be held on December 27th, 28th and 29th, 1980.

LOST

BYLAWS

Ald. Hawkins and Ald. McArthur declared a conflict of interest in By-law No. 10 since members of their families are members of C.U.P.E. Locals 109 and 141.

(A) Moved by Ald. Jamieson,
Seconded by Ald. Knapp,

That By-laws 1 to 12 be given their First & Second Readings.

CARRIED
(Ald. Hawkins & Ald. McArthur abstained from voting)

(B) Moved by Ald. Lampropoulos,
Seconded by Ald. Tarnowecky,

That Rule 34 of By-Law No. 1 be suspended for the purpose of giving By-laws 10 and 11 their Third Reading.

CARRIED
(Ald. Hawkins & Ald. McArthur abstained from voting)

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That By-laws 10 to 17 be given their Third Reading.

CARRIED
(Ald. Hawkins & Ald. McArthur abstained from voting)

(1) A By-Law to Authorize the Reconstruction of the Concrete Sidewalk, 1.89m Wide, in Johnson Street, North Side, From King Street to Wellington Street, Under the Provisions of Section 8 of *The Local Improvement Act*, Section 8.

FIRST & SECOND READINGS PROPOSED NO. 81-14
Clause 10, Report No. 6, 1981

(2) A By-Law to Authorize the Reconstruction of Asphalt Pavement, 10.05m Wide, in Johnson Street from King Street to Wellington Street, Under the Provisions of Section 8 of *The Local Improvement Act*.

FIRST & SECOND READINGS PROPOSED NO. 81-15
Clause 11, Report No. 6, 1981

(3) A By-Law to Authorize the Reconstruction of Asphalt Pavement, 9.8m Wide in Johnson Streetfrom 3.96 mEast of Ontario Street Easterly 53.2m, Including Curb, Gutter, Boulevard, Entrances and 8.53m of Storm Sewer Outfall Extension, as City's Share, Also Including Non-Abutting Equally Benefited Frontage of 36.92m under the Provisions of Section 7 of *The Local Improvement Act* (Petition).
FIRST & SECOND READINGS PROPOSED NO. 81-16
Clause 12, Report No. 6, 1981

BY-LAWS (Cont'd)

(4) A By-Law to Authorize the Reconstruction of Concrete Sidewalk in Johnson Street, North Side, from 3.96m East of Ontario Street, Easterly 28.97m and from 55.78m East of Ontario Street, Easterly 3.0m, Including Non-Abutting Equally Benefiting Frontage of 72.38m, Under the Provisions of Section 7 of *The Local Improvement Act* (Petition).

FIRST & SECOND READINGS PROPOSED NO. 81-17
Clause 13, Report No. 6, 1981

(5) A By-Law to Authorize the Construction of Asphalt Pavement 9.8m Wide, in Bagot Street, from Russell Street Southerly 116.43m, Including Boulevard Improvement, under the Provisions of Section 7 of *The Local Improvement Act* (Petition).

FIRST & SECOND READINGS PROPOSED NO. 81-18
Clause 14, Report No. 6, 1981

(6) A By-Law to Authorize the Construction of a Concrete Sidewalk 1.5m Wide, in Johnson Street, South Side, from 6.0 m East of Ontario Street, Easterly 47.0m, Under the Provisions of Section 7 of *The Local Improvement Act* (Petition).

FIRST & SECOND READINGS PROPOSED NO. 81-19
Clause 15, Report No. 6, 1981

(7) A By-Law to Authorize the Construction of Asphalt Pavement, 8.6m Wide, with Curb, Gutter and Boulevard, in Lower Union Street from Ontario Street Easterly 54.86m, Including Non-Abutting Equally Benefited Frontage, South Side, From 54.86 m East of Ontario Street, Easterly 17.07m, Under the Provisions of Section 8 of *The Local Improvement Act.*

FIRST & SECOND READINGS PROPOSED NO. 81-20
Clause 16, Report No. 6, 1981

(8) A By-Law to Authorize the Reconstruction of Asphalt Pavement 11.28m Wide in Johnson Street from Ontario Street to King Street, Including Curb, Gutter Replacement, and Necessary Repairs to Boulevard on North Side, Under the Provisions of Section 7 of *The Local Improvement Act* (Petition).

FIRST & SECOND READINGS PROPOSED NO. 81-21
Clause 17, Report No. 6, 1981

(9) A By-Law to Authorize the Reconstruction of the Concrete Sidewalk, 1.5m Wide, in Johnson Street, South Side, from King Street to Wellington Street and in Wellington Street, East Side, from Johnson Street Southerly 1.82m, Under the Provisions of Section 7 of *The Local Improvement Act* (Petition).

FIRST & SECOND READINGS PROPOSED NO. 81-22
Clause 18, Report No. 6, 1981

(10) A By-Law to Amend "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures"(Amend Section 54.(E)(II) - Negotiating Committee, C.U.P.E. Local 141 - Delete Parks & Recreation Commissioner and Substitute Administrator of Social Services)

THREE READINGS PROPOSED NO. 81-23A
Clause 2, Report No. 3, 1981

(11) A By-Law to Authorize the Mayor and City Treasurer to Borrow, From Time to Time, By Way of Promissory Note or Treasury Note, Such Sums as are Necessary, Up to $10,000,000.00 to Meet Current Expenditures of The Corporation for the Year 1981, Until the Taxes are Collected, Pursuant to Section 332 of *The Municipal Act, R.S.O. 1970, Chapter 284.*

THREE READINGS PROPOSED NO. 81-23
Clause 4, Report No. 6, 1981

BY-LAWS (Cont'd)

(12) A By-Law to Confirm the Proceedings of Council at its Meeting Held on December 15, 1980.

THREE READINGS PROPOSED NO. 81-24
City Council Meeting No. 4, 1980

(13) A By-Law to Authorize the Reconstruction of the Concrete Sidewalk (2.0 m wide) in Princess Street, North Side from Victoria Street easterly 57.60 m, under the Provisions of Section 8 of The Local Improvement Act.

THIRD READING PROPOSED NO. 80-164
Clause 16, Report No. 64, 1980

(14) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - Church of Jesus Christ of the Latter Day Saints - Princess Street between Montreal and Sydenham Streets - December 18 to 26, 1980).

THIRD READING PROPOSED NO. 81-9
Clause 7, Report No. 2, 1981

(15) A By-Law to Temporarily Close a Portion of Clarence Street between Bagot and Wellington Streets for up to One Year to Permit Public Works Canada to Install a Covered Walkway, Hoarding and Barrier on the South Side of Clarence Street during Maintenance Work on the Federal Building.

THIRD READING PROPOSED NO. 81-10
Clause 10, Report No. 2, 1980

(16) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 11, Report No. 2).

THIRD READING PROPOSED NO. 81-11
Clause 11, Report No. 2, 1981

(17) A By-Law to Amend "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" (Incorporate Report of the Committee on Public Access to Information and the Report of the Remuneration Review Committee - October 14, 1980 and September 29, 1980).

THIRD READING PROPOSED NO. 81-12
Clause 1, Report No. 83, 1980 and
Report No. 90, 1980

UNFINISHED BUSINESS

Ald. Hunter said he would like the Administrator of Traffic, Streets & Parking to investigate the 15-minute parking provision on Kingscourt Avenue near Concession Street. Two 15 minute parking spaces were provided opposite a store, and in front of a residence, thereby not allowing residents to park in front of their own houses. Since the store had been closed for some time, this would not appear to benefit the store's customers and is a hardship for the residents.

Ald. McArthur said that the reason he had voted against a donation to the Minor Hockey Association earlier this evening was because he agreed with the point made by Ald. Hawkins, that bodies which received yearly grants from the City should not expect to receive additional amounts. He was not trying to be "Scrooge".

Ald. McArthur said he had been shocked to see a picture taken of a recent event at a Separate School which the Mayor had attended, which showed alcohol being consumed. He wondered why the papers wished to print such a picture, which was not a good influence on young people, and, he believed, should not appear in a family paper.

Ald. McArthur said he was concerned about the numbers of dogs running at large in the Plum Street area. Since Christmas time was a time when people often purchased pets for children, he hoped they would be looked after. It often happened that in the spring, when the children forgot about the pets, they were allowed to run loose in the street, causing a great nuisance. He hoped the day would not come when Kingston would have to ban dogs within City limits, as some other cities had done, but under present circumstances, he felt this might eventually happen. The City has to do something about this situation.

Ald. Clements said he had been concerned at the debate which had taken place concerning donations at this meeting. He felt it was time that a committee was set up to look into the whole matter of donations for emergencies, such as the Southern Italy earthquake, and also requests received for donations for events such as that proposed by the Minor Hockey Association. He recalled that the City had made a donation last summer of $500 to a group of executives for a lunch, simply because they were holding a convention here. There ought to be some ground rules for these kind of donations. He gave notice that he and Ald. Cooper would be bringing forward a recommendation in this regard at the next meeting.

Ald. Timmins said that in his 12 years on Council, he had never seen such a debate as had taken place earlier on the motion to make a donation regarding the southern Italy earthquake. Council had taken a "carnival" approach to this, and he was not proud to have been a part of this.

Ald. Knapp said he had understood that Council had agreed last year at budget time to strike a committee to look into this matter.

Ald. Tarnowecky asked whether the City was attempting to recover taxes which it was owed. Mr. Cousens replied that a private bailiff was working on this at the moment. One of the problems was that the statute maximum penalty the City could receive was 15%, which was now well below prevailing interest rates. Although attempts had been made to have the Province change this legislation, these had so far been unsuccessful. There had been no tax sales in the last 3 years, although he expected there might be a few in the coming year.

Ald. Jamieson said he had received many calls about the Davis Tannery and the terrible state of repair this building was now in, which he feared would end up causing an injury to someone. He felt this area was now an eye-sore in the community.

UNFINISHED BUSINESS (Cont'd)

Mayor Gerretsen reminded members of Council that the Area Economic Development Commission was holding a meeting this Thursday at 7.30 p.m. in the Pittsburgh Township Hall. This would be a good opportunity for municipal representatives to discuss this matter and to meet Mr. Pare, the Commissioner.

Since this was the last meeting of the year, Mayor Gerretsen wished all those present and viewers at home Seasons Greetings. There would be a Mayor's Levee on January 1st, from 2 to 4 p.m., and he hoped members of the public would attend.

ADJOURNMENT

Moved by Ald. McArthur,
Seconded by Ald. Tarnowecky,

That Council do now adjourn.

CARRIED

Council adjourned at 10:15 p.m.

(L.S.)

(Signed) M.C. *Healy*
City Clerk

(Signed) *John Gerretsen*
Mayor

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Date Due

MAY 12 1987